1936

MEETINGS

BOARD OF PARK COMMISSIONERS

1936

Page			
	January 2	-	No quorum
	" 9	-	No quorum
1 -	" 16	-	Regular meeting
9 -	" 23	-	Regular meeting
	" 30	-	No quorum
	February 6	-	No quorum
	" 13	-	No quorum
	" 20	-	No quorum
	" 27	-	No quorum
	March 5	-	No quorum
	" 12	-	No quorum
12 -	" 19	-	Regular meeting
	" 26	-	No quorum
25 -	April 2	-	Postponed meeting
	" 9	-	No quorum
	" 16	-	No quorum
	" 23	-	No quorum
	" 30	-	No quorum
27 -	May 6	-	Postponed meeting
	" 7	-	No quorum
	" 14	-	No quorum
	" 21	-	No quorum
	" 28	-	No quorum
37 -	June 4	-	Regular meeting
	" 11	-	No quorum
	" 18	-	No quorum
47 -	" 25	-	Regular meeting

M E E T I N G S

BOARD OF PARK COMMISSIONERS

1 9 3 6 (cont'd)

Page			
	July 2,	-	No quorum
	" 9	-	No quorum
	" 16	-	No quorum
	" 23	-	No quorum
	" 30	-	No quorum
54	August 6	-	Regular meeting
	" 13	-	No quorum
	" 20	-	No quorum
	" 27	-	No quorum
62	September 3	-	Regular meeting
	" 10	-	No quorum
	" 17	-	No quorum
	" 24	-	No quorum
69	October 1	-	Regular meeting
	" 8	-	No quorum
	" 15	-	No quorum
	" 22	-	No quorum
75	" 29	-	Regular meeting
	November 5	-	No quorum
	" 12	-	No quorum
	" 19	-	No quorum
	" 26	-	No quorum
	December 3	-	No quorum
84	" 9	-	Postponed meeting
	" 10	-	No quorum
	" 17	-	No quorum
	" 24	-	No quorum
	" 31	-	No quorum

A

6 Accounting procedure - changes by Controller "A"
67 American Institute of Park Executives - invitation to convene in 1939 "B"
4 Aquatic Park - plans approved "C"
8 " " - Resolution 134 amended, re engineering service "D"
40 " " - contract with Punnett approved "E"
25 Arboretum - plans approved "F"
25 " - agreement with Hobart ordered prepared "G"
25 " - building; cost of construction "H"
26 " - building; Hobart's fee "I"
40 " - contract with Hobart; amendment "J"
86 " - plans held over "K"
29 Archery tournament - Old Stadium "L"
48 Art display - public parks "M"
80 Athletic fields - Hickey appointed in charge "N"
"O"
"P"

B "Q"
"R"

3 Balboa Park - encroachment by Recreation Commission
21 " " - transfer of ground for Junior College Res.
41 " " - transfer of property to School Department approved "S"
72 Band concerts to be broadcast
81 " " - broadcasting "T"
47 Bank of California N.A. - receipt, Strybing monies "U"
86 Barbed wire in parks "V"
60 Bateman, Charles - wage rate changed "W"
70 Bay Bridge celebration - encroachment by grandstands "Y"
10 Bay View Park - experimental broadcasting "Z"
30 " " " - underground radio radials
27 Beach Chalet murals
43 " " "
50 Beer tax
29 Bicycle races - Old Stadium
17 Bird bath, Union Square - Art Commission's approval
69 Bleachers of portable type for use at games
37 Bowling green, Mission Park - plans approved
10 Bridge over Main Drive for transverse drive - plan approved
12 " " " " " " " "
34 " " " " - Art Commission's approval
63 " " " " - stone facing discussed
11 Bridle paths in park - improvement
10 Broadcasting - Bay View Park
72 " - park band concerts
81 " - " " "
56 Brown, Mrs. Mabel - compensation
1 Budde, Henry F. - reappointed Commissioner
4 Budget 1936-1937 - preparation
49 Budget services - Controller's office
86 Buildings and structures - monthly inspection
87 Buffalo from Yellowstone Park
75 Burke School playground - trimming of overhanging trees

C

65 Cafés - operation policy
60 Carpenters - wage rate "C"
49 Children's Quarters - repairs "D"
38 Chinese garden for St. Mary's Square "E"
76 Christmas festivities in parks "F"
91 Christmas tree - Palace of Fine Arts "G"
88 Claim for injury - Norma Stern "H"
89 " " " - Howard Hoff
17 Clayburgh, Mrs. Herbert - bird bath, Union Square "I"
35 " " " " " " "J"
42 Coast Guard station site - lease "K"
90 Coit Memorial - payment of architect's fees "L"
48 Concerts in parks by W.P.A. musicians
33 Convenience station funds reallocated for Zoo "M"
76 Convenience station at west end of park - relocation "N"
79 Correspondence of park employees - copies for Secretary "O"
5 Crossover road, Golden Gate Park - approval sought "P"
23 " " " " " - Public Works plan denied "Q"
23 " " " " " - new plan approved "R"
27 " " from 19th Avenue to Park-Presidio Parkway Res.
41 " " - utility conduits
50 Crossover bridge over Main Drive
63 " " " " " - stone veneer "S"
73 " " " " " - " " "T"
82 " " " " " - " " "U"
92 " " " " " - " " "V"
60 Cummings, M. Earl - resolution of regret re death "W"
"Y"
"Z"

D

49 Day, W.P. - fees for police station stables
75 Deer for breeding purposes - loan
40 Denivelle, Paul E. - Palace of Fine Arts contract approved
56 Dogs - space for exercise on Marina
85 " - exercise on Marina
4 Dolores Boulevard - fire cisterns
82 " " - curbing
92 " " - "
86 Donation, trees and plants to G.G.I.E.

E

37 Employment of temporary engineering employees
37 Engineers employed
48 Encroachment on park - Fulton and Stanyan Streets
72 Eucalyptus trees near Basketball Pavilion - elimination

F

70 Feast of Christ the King - Kezar Stadium
57 Federal Building - planting of grounds
67 " " " "
74 " " " "
82 " " " "
88 Fence at Lincoln Way near 10th Avenue
79 Feuerstein, John - assigned to Girod's duties
4 Fire cisterns - Dolores Boulevard
77 Flag raising exercises, Portsmouth Square
2 Fleishhacker, Herbert - re-elected President
15 Fleishhacker Playfield - Res. 2337, Bd. of Sup. purchase of Parcel 1
29 " " - parades
16 Flood, Mrs. James - offer of bronze hunting group
57 Fly casting pool - plans authorized
67 " " " - plans approved
56 Fog diffusion tests at Land's End
48 Fulton and Stanyan Sts. - sidewalk narrowing
6 Fund allotments
21 " "
22 " " - Resolution No. 143
34 " "
65 " "
90 " "
51 Fund transfers
45 Fund transfers and allotments
58 " " " "
70 " " " "
33 Fund reallocation for park work
44 Fund appropriation - ordinance
78 Fund appropriations and allotments
31 Funeral- corteges over Kezar Stadium road

G

66 Girod, J.L. - appointment Exposition horticulture
66 " " - use of auto out of town
17 Gjoa - complaint re condition
32 " - restoration
28 Golden Gate Bridge approach - judgment re Palace of Fine Arts property
66 Golden Gate International Exposition - Girod appointed for horticulture
72 " " " " - plant purchase and employments
86 " " " " - donations of plants and trees
89 Golf courses - condition reports
30 Grabow, T.M. - car purchase approved
75 Great Highway - jitney service

H

50 Handball courts - demolition ordered
64 Hansen, W. - auto allowance ratified
80 Harding Golf Course - improvements discussed
39 Heenkel, Mrs. L.I. - statue
43 Heller, Edmund - travel expense to Mendocino Co.
80 Hickey, J.R. - in charge of athletic fields
12 Hobart, Lewis P. - contract approved for Zoo extension services
40 " " - arboretum contract amended
78 " " - contract for mammal dens, cafe, elephant house, etc. - Zoo
10 Hoff, Howard - injury claim

"F"
"G"
"H"
"I"
"J"
"K"
"L"
"M"
"N"
"O"
"P"
"Q"
"R"
Res.
"S"
"T"
"U"
"V"
"W"
"Y"
"Z"

I

86 Inspection of park structures monthly
77 Inspiration Point - improvement
89 Insurance - public liability - discussed
90 " - automobile - discussed

J

75 Jitney service - Great Highway

K

39 Kane, James - medical service reimbursement
7 Kezar Stadium rehabilitation - resolution re architects' fee
10 " " " - plans approved
12 " " " - agreement with Masten & Hurd
41 " " - property acquisition
59 " " - revised plans, press stand
70 " " - Feast of Christ the King
82 " " - Santa Clara-St. Mary's game fees
30 KYA-Hearst Radio Inc. - underground radials at Bay View Park

L

16 Lafayette Square - purchase of Parcel 2, Bd. of Sup. Resolution No. 2336
84 " " - property purchase
2 Lamb reappointed Secretary
31 Lamb, B.P. - inspection trip abroad
5 Land purchases - Supervisors' Ord. 9.051217
48 Land's End building - lease
13 Larsen Park - footpath to replace sidewalk
32 " " - footpath construction adjoining sidewalk
42 Lease - coast guard station site
48 " - Land's End building
64 Leif Erikson statue - approval requested
54 Lermen, J.J. - appointed Commissioner
20 Lietz, Otto H. - credit for mooring fees, Yacht Harbor
85 Light pole removal - Telegraph Hill
4 Lighting plans approved - Park and Panhandle
85 Lighting of park roads
7 Lincoln Park clubhouse construction - resolution re architect's fee
10 " " " " - plans approved
12 " " " " - agreement with Daily authorized
88 Lincoln Way - fencing near 10th Avenue
11 Lincoln Park reservoir - construction
90 Lion house plans approved

"I"
"J"
"K"
"L"
"M"
"N"
"O"
"P"
"Q"
"R"
Res.
"S"
"T"
"U"
"V"
"W"
"Y"
"Z"

M

1 Mailliard appointed Commissioner
34 Main Drive bridge design approved by Art Commission
85 Marina Boulevard - tree planting
85 Marina Park - exercise of dogs
70 Marshall Square - encroachment by grandstands
3 McCoppin Square contract - violation of contract ordinance
76 McKinley monument - cleaning, etc.
2 McLaren reappointed Superintendent
10 McLaren Park land purchases approved
13 McLaren Park property - Supervisors' Res. No. 2338
14 " " " - purchases; Supervisors' Res. Nos. 2373 and 2374
17 McLaren Park road - map requested "M"
30 McLaren Park road - property purchase "N"
38 " " " " " "O"
57 " " " " "
63 " " " - sale of buildings at auction "P"
70 McLaren Park - condition of planting "Q"
82 " " - planting "R"
81 McLaren, John - motion picture of life work
10 Meadows in park - improvement approved Res.
3 Meeting days designated
91 Memorial Grove - statue of "Mother"
39 Monument to Mrs. L.I. Heenkel proposed "S"
18 Mothers' House - mural designs approved
27 " " - treatment of niches approved "T"
by Art Commission "U"
39 " " - ticket theft "V"
80 " " - repairs to terrace "W"
47 Mountain Lake Park - water main "Y"
12 Municipal Code - park section approved "Z"
29 " " " " "
66 " " - park section; revision discussed
73 " " - " "
43 Murals - Beach Chalet

N

13 Nineteenth Avenue widening - footpath to replace sidewalk, Larsen Park

O

86 Office improvements - Park Lodge
29 Old Stadium for bicycle races
29 " " - archery tournament
43 " " - condition of stables
44 Ordinance re supplemental appropriation

P

41 Pacific Gas & Electric Co. - utility conduits, crossover road
41 Pacific Tel. & Tel. Co. - " " " "
28 Palace of Fine Arts - property for bridge approach; judgment
35 " " " " - property suit; fees for testimony
40 " " " " - contract with Denivelle approved
29 Parades of military training camp-Fleishhacker Pfd.
73 Park section of Municipal Code - discussed
12 " " " " - approved
29 " " " " - approved
66 " " " " - revision discussed
73 " " " " - discussed
33 Park-Presidio parkway - realignment, driveway
51 " " " - " "
59 " " " - widening of driveway, &c. agreement
86 Park Lodge - office improvements "P"
92 Park Fund - increase in park's share of taxes "Q"
92 Park's share of taxes - increase "R"
69 Paving of Stanyan Street near Frederick Street
82 " " " " " " Res.
57 Planting of new Federal Building grounds
67 " " " " "
21 Play areas with supervision requested "S"
49 Police station stables - architect's fee "T"
77 Polar bears donated by Pres. Fleishhacker "U"
66 Polo and harness stables - plans held in abeyance "V"
86 Polo field - sanding "W"
92 Polo and harness stables "Y"
77 Portsmouth Square - flag raising exercises "Z"
41 Property transfers re Balboa Park school site
17 Pumping plants at Park - changes in operation
32 " " " - " " "
8 Punnett, John M. - fees, Aquatic Park; Resolution No.134 amended
40 " " - Aquatic Park contract approved
40 " " - employed as Yacht Harbor engineer

Q

None

R

92 Report on condition of small parks and squares
11 Reservoir construction - Lincoln Park
60 Resolution in death of Commissioner Cummings
73 Restaurants on winter schedule
76 Richmond-Sunset sewage plant - relocation of convenience station
29 Robbery loss - Fleishhacker Pool
39 Robbery of merchandise tickets - Fleishhacker Mothers' House
30 Rolph, Bart - transportation allowance
79 " " - * SALARY * INCREASE
88 Rustic building near conservatory - condition

RESOLUTIONS OF BOARD OF PARK COMMISSIONERS

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6	138	Allotment of funds for wages, 3rd quarter
7	139	Masten & Hurd appointed for Kezar rehabilitation
7	140	Gardner A. Dailey appointed, Lincoln Clubhouse construction
8	134	(Amended) Re engineering services, Aquatic Park
9	141	Re architect's payments, Zoo extension
21	142	Travel expenses, Zoo director
22	143	Allotment of funds
23	144	Payments
25	145	Cost of arboretum construction
29	146	Expenses of sewage plant operator
30	147	Transportation allowance, Bart Rolph
34	148	Reallocation of funds for Zoo work
34	149	Allotment of funds
31	150	Secretary's inspection trip
35	151	Payments
35	152	Allotments of funds, Zoo extension
36	153	Payment for testimony, G.G. Bridge suit
37	154	Payments
39	155	Medical service to James Kane
40	156	Punnett employed as Y. Harbor engineer
43	157	Travel expense - E. Heller - Mendocino
47	158	Payments
49	159	Fee to architect W.P. Day, police station stables
49	160	Services on Budget, Controller's office
50	161	Federal tax on distilled spirits
52	162	Zoo director's expenses to Los Angeles
59	163	Payment for revision of plans, Kezar Press Stand
62	164	Payments
64	165	Auto allowance - W. Hansen
65	166	Travel expenses - E. Heller - Cincinnati
74	167	Payments
76	168	Christmas decorations
81	169	Motion picture of John McLaren
87	170	Zoo Director's travel expenses
88	171	Expense re buffalo from Yellowstone Park
89	172	Accident claim - Howard Hoff
90	173	Payment of architect's fees - Coit Memorial
93	174	Payment

RESOLUTIONS OF BOARD OF SUPERVISORS

13	No. 2338	- McLaren Park property purchase
14	No. 2373	- " " " "
14	No. 2374	- " " " "
15	No. 2337	- Purchase of Fleishhacker P'f'd, Pcl.1
16	No. 2336	- Purchase of Lafayette Sq. Parcel 2

S

7 St. Francis Yacht Club - lease approved
8 St. Mary's Square - Sun Yat Sen monument approved
38 " " " - Chinese garden planned
38 Salary increases for park employees
79 Salary raise - Bart Rolph
82 Santa Clara-St. Mary's game - fees
41 School Department property on Geary St. for exchange
2 Secretary Lamb reappointed
79 Secretary's office to receive copies of official correspondence
29 Sewage plant operator to attend conference
30 Sewage treatment plant for Richmond-Sunset - sludge cake
67 Sharp Park - pumping; electric bill agreement
71 " " - disputed property
78 " " - dump truck
80 " " - clubhouse; estimate of painting walls
80 " " - outlet pipe; condition report
48 Sidewalk narrowing at Fulton and Stanyan Streets
18 Sloat-Skyline Blvd. connecting road - location of park utilities
40 " " " " " - lowering of water main
67 " " " " " - rerouting of power line
30 Sludge cake from sewage plant - Richmond-Sunset
60 Spence, Wallace - wage rate changed
77 Squares - monthly report ordered
43 Stables at Old Stadium - condition
52 " " " - improvement
66 Stables for polo & harness horses - plans held over
73 " " " " " " "
82 " " " " " " "
92 " " " - discussed
82 Stanyan Street between Frederick & Waller Streets - paving
91 Statue of "Mother" for Memorial Grove
43 Statuto Day exercises - Washington Square
88 Stern, Norma - injury claim
73 Stone veneer - crossover bridge, Main Drive
82 " " " " " "
91 Stow Lake - motor boat operation
3 Strybing Bequest - retirement of bonds
18 " " - bond coupons
18 " " - bond retirement
25 " " - cost of arboretum construction
28 " " - bond retirement
47 " " - receipt to trustee for moneys held
55 " " - bond retirement
56 " " - San Francisco Bank proxies
84 " " - retirement of bonds
8 Sun Yat Sen monument - approved
16 " " " " - approved by Art Commission
17 Sunset Square - road proposed
31 " " - roadway
51 " " - improvement
88 Sunset Boulevard - connection with north side of Golden Gate Park
2 Superintendent McLaren reappointed
21 Supervised play areas requested
5 Supervisors' Ordinance 9.051217 re funds for land purchases

"S"
"T"
"U"
"V"
"W"
"Y"
"Z"

T

52 Telegraph Hill - stairway to residence
75 " " - telescopes
85 " " - removal of light pole
75 Telescopes - Telegraph Hill
85 Tree planting - Marina Boulevard
72 Trees near Kezar Pavilion - elimination
75 Trees overhanging Burke School playground - trimming
78 Truck for Sharp Park

U and V

35 Union Square - bird bath for donation by Mrs. Clayburgh
17 " " - bird bath; Art Commission's approval
62 " " - sub-surface garage protested
35 Volley ball court - improvements requested

W

77 Washington Square - survey to be made
43 " " - Statuto Day exercises
91 " " - improvements
92 " " - convenience station "T"
40 Water main to Harding Park lowered "U"
47 Water main through Mountain Lake Park "V"
48 Works Progress Administration concerts in parks "W"
"Y"
"Z"

Y

20 Yacht Harbor - fees credited, Otto H. Lietz
40 " " - employment of Punnett as engineer
71 " " - berthing of 30th infantry boat
38 " " - plans of watchman's tower approved

Z

4 Zoo - veterinary services
21 " - travel expenses of Director
43 " - Director's trip to Mendocino for deer
52 " - blue duiker acquired
64 " - Director's trip to Cincinnati approved
87 " - Director's inspection trip; additional expense
9 Zoo extension - resolution re architect's payments
12 " " - contract with Hobart approved
41 " " - change of plans approved
27 " " - plans approved by Art Commission
33 " " - reallocation of funds
35 " " - fund allotment for architect's fees
58 " " - elephant house and other features
77 " " - plans for mammal house and restaurant
78 " " - contract for additional features
90 " " - lion house plans approved

San Francisco, California.
January 2, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 2, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California.
January 9, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 9, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
January 16, 1936.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, January 16, 1936, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. M. Earl Cummings
Com. Henry F. Budde
Com. Parker S. Maddux
Com. John W. Mailliard, Jr.

Minutes adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held December 19, 1935.

Reappointment Com. Budde & Appointment Com. Mailliard

The Secretary then presented certificates certifying to the reappointment of Mr. Henry F. Budde and the appointment of Mr. John Ward Mailliard, Jr., as members of the Board of Park Commissioners for the period of four years from January 15, 1936.

The certificates were read and ordered spread on the minutes, and Mr. Budde and Mr. Mailliard participated in the deliberations of this meeting:

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of HENRY F. BUDDE, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term of four years, from and after the 15th day of January, 1936, vice himself, term expired.

"In Testimony Thereof, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January, 1936.

ANGELO J. ROSSI, Mayor.

"Attest:
Maurice L. Sephold,
Executive Secretary to the Mayor."

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of JOHN WARD MAILLIARD, JR., I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term of four years, from and after the 15th day of January, 1936, vice Leland W. Cutler, resigned, term expired.

"In Testimony Whereof, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January, 1936.

ANGELO J. ROSSI, Mayor.

"Attest:
Maurice L. Sapheld,
Executive Secretary to the Mayor."

Re-election President [illegible]: The Secretary then announced the next order of business was the election of a President for the term of one year. The Secretary then called for nominations. Mr. Fleishhacker was nominated for President and there was no other nominee. Commissioner Maddux then called for the pleasure of the Board, and, on motion of Commissioner Burde, seconded by Commissioner Mailliard, the nomination was declared closed and the Secretary then instructed to cast the ballots of the Commissioners for the election of Mr. Fleishhacker as President.

The ballot being closed, it was announced that Mr. Herbert Fleishhacker was elected President of the Board of Park Commissioners for the term of one year, and thereafter presided at the deliberations of the Board.

[illegible]: On motion duly made, seconded and carried Mr. John McLaren was appointed Superintendent of Parks and Squares, and Mr. R.J. Lamb was appointed Secretary of the Board of Park Commissioners, to hold respective offices during the pleasure of the Board of Park Commissioners.

Regular Meeting Days:

On motion duly made, seconded and carried, each Thursday was designated as the regular meeting day of the Board of Park Commissioners.

Retirement of Southern California Edison Co. Bonds-Strybing Bequest:

The Secretary then read a letter from the City Treasurer, requesting authorization to receive cash for three Southern California Edison Company of Los Angeles Refunding Mortgage Gold Bonds, Series of 5s, due July 1, 1951, Nos. 15848, 15849 and 15850, callable as of January 1, 1936, these bonds being held for the Strybing Bequest.

It was the unanimous opinion of the Board that this request be approved.

Encroachment on Balboa Park:

There was next presented a letter from the Superintendent of the Recreation Commission, stating that the Real Estate Department had notified that Commission that approximately seven acres of Balboa Park was under the jurisdiction of the Recreation Commission and not the Park Commission.

It was the unanimous opinion of the Board that definite metes and bounds of the old jail site property be determined and to that end referred the matter to President Fleishhacker for complete investigation.

Secretary instructed to notify the Recreation Commission thereof.

Conditions on Contract Work Southern Cal. Edison Co.:

A committee from the Building Trades Council, headed by Mr. James E. Rickets, then appeared before the Board to discuss the investigation of the Standard Fence Company regarding their alleged violation of the Contractors' Working Conditions Ordinance.

President Fleishhacker stated that he had requested an opinion from attorney Harry E. Young as to the rights and authority of the Park Commissioners to conduct a proper investigation of the alleged violations, but as yet had received no opinion from him, and that he would

notify the Building Trades Council immediately upon receipt thereof.

Lighting plans for park and Panhandle:

The Board next discussed a report of the Grand Jury on a fatal accident in the Panhandle to Mr. James Sanders, and a rearrangement of the lighting plan of the Park.

It was the unanimous opinion of the Board that the plan, as submitted, be approved and that a request for the aforesaid improvements be included in the 1936-37 annual Budget.

Budget 1936-1937:

It was the unanimous opinion of the Board that the preparation and presentation of the Budget for the fiscal year 1936-1937 be referred to President Fleishhacker and Superintendent McLaren, with full power to act.

Fire cisterns-Dolores Blvd:

A request from the Bureau of Engineering for permission to construct fire cisterns on Dolores Boulevard was next presented and unanimously approved.

Veterinary service-zoo:

The Board next discussed the treatment of sick animals at the Zoo at Fleishhacker Playfield.

RESOLUTION NO. 137

Veterinary service-zoo:

RESOLVED unanimously by the Board of Park Commissioners that Mr. Edmund Heller, Zoo Director, be authorized, whenever necessary, to hire the veterinarian of the Society for the Prevention of Cruelty to Animals at a uniform fee of Five Dollars per visit.

Aquatic Park plans:

Mr. John M. Punnett then appeared before the Board and presented plans for the Aquatic Park project, under the Works Progress Administration, which were unanimously approved.

Golden Gate Park crossover road: Letters from the Civic League of Improvement Clubs and Associations and the Director of Works, requesting immediate approval of the Golden Gate Bridge and Highway District's plan for a high-speed highway from Lincoln Way and 19th Avenue, across Golden Gate Park to Funston Avenue and Fulton Street, were next presented.

Secretary instructed to notify the correspondents that the question was being considered by the Board and that they would later be informed of the action of the Board thereon.

Ordinances re funds for park land: The following ordinances of the Board of Supervisors were next presented and ordered incorporated in the minutes of this meeting:

"CODE NO. 9.051
BILL NO. 863
ORDINANCE NO. 9.051217

"AUTHORIZING A TRANSFER OF $2,134.60 TO APPROPRIATION NO. 512.600.02 AND $15,000.00 TO APPROPRIATION NO. 512.600.03 FOR THE PURCHASE OF PARK LAND OUT OF THE SURPLUS EXISTING IN THE LAND PURCHASE RESERVE, $5,900.00 IN UNASSIGNED AND $11,234.60 IN HEALTH DEPARTMENT.

"Be it ordained by the People of the City and County of San Francisco, as follows:

"Section 1. There is hereby appropriated and set aside the sum of $2,134.60 to Appropriation No. 512.600.02 and $15,000.00 to Appropriation No. 512.600.03, for the purchase of Park Land, out of the surplus existing in the Land Purchase Reserve, $5,900.00 in Unassigned and $11,234.60 in Health Department.

"Passed for Second Reading--Board of Supervisors, San Francisco, December 16, 1935.

"Ayes: Supervisors Brown, Colman, Gallagher, Marenner, Hayden, McSheehy, Malto, Nonnovieri, Schmidt, Shannon, Uhl.

J.S. DUFFIAN, Clerk."

"NOTICE OF FINAL PASSAGE OF ORDINANCE
Code No. 9.051
Bill No. 863 Ordinance No. 9.051217

"Authorizing a supplemental appropriation of $2,134.60 to Appropriation No. 512.600.02 and $15,000.00 to Appropriation No. 512.600.03 for the purchase of park land, out of the surplus existing in the Land Purchase Reserve, $5,900.00 in unassigned and $11,234.60 in Health Department.

"Read Second Time and Finally Passed--Board of Supervisors, San Francisco, December 30, 1935.

"Ayes: Supervisors Colman, Gallagher, Havenner, Ratto, Schmidt, Uhl.

"Absent: Supervisors Brown, Hayden, McSheehy, Roncovieri, Shannon.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, December 31, 1935.

ANGELO J. ROSSI, Mayor."

Allotment of park funds:

The Board then discussed the balance of the appropriation for the present fiscal year and the allotment of park funds, and adopted the following resolution:

RESOLUTION NO. 138

Allotment of $103,000 to Appropriation No. 512.103.00:

RESOLVED unanimously by the Board of Park Commissioners that the Controller be requested to allot the sum of $103,000 to Appropriation No. 512.103.00, for the payment of wages in the months of January, February and March, 1936.

Changes in accounting procedure:

Mr. Fleishhacker then submitted a letter he had received from Controller Leavy and stated that it was the desire of the latter to change and refine the general accounts of the Park and the manner of controlling revenues and expenditures, to conform as closely as possible with the control system of the City and County of San Francisco.

It was the unanimous opinion of the Board that Controller Leavy be authorized to take such action as might be necessary to effect the needed alterations, provided that no specific changes be made in the present system of general accounts, revenues or expenditures, without the written recommendation of the Controller and the further approval of the Park Commissioners.

P.W.A. Project-Kezar Stadium & Lincoln Park Clubhouse:

President Fleishhacker then stated that it had been necessary to employ architects for the rehabilitation of the Kezar Stadium and for the design of the new golf clubhouse at Lincoln Park.

RESOLUTION NO. 139
Architects' Fee-Kezar Stadium:

RESOLUTION NO. 139

RESOLVED unanimously by the Board of Park Commissioners that the firm of Masten & Hurd be appointed as architects for the rehabilitation of the Kezar Stadium under the Works Progress Administration, at a fee of six percent (6%) of the estimated contract price of $35,000.00.

RESOLUTION NO. 140
Architect's Fee-Lincoln Park clubhouse:

RESOLUTION NO. 140

RESOLVED unanimously by the Board of Park Commissioners that Mr. Gardner A. Dailey be appointed as architect for the construction of a new clubhouse at Lincoln Park Golf Course under the Works Progress Administration, at a fee of seven percent (7%) of the estimated contract price of $35,000.00.

Lease with St. Francis Yacht Club:

A lease between the Board of Park Commissioners and the St. Francis Yacht Club, with changes suggested by Commissioner Madlum, was next presented and unanimously approved by the Board.

Secretary instructed to submit the same to the City Attorney for his approval.

Sun Yat Sen monument:

The Board next discussed and unanimously approved a monument to Sun Yat Sen, to be placed, when completed in St. Mary's Square, provided that this has the approval of the Art Commission.

Resolution No. 134 amended- re engineering service, Aquatic Park:

President Fleishhacker stated that Controller Leavy desired an alteration in Resolution No. 134 authorizing the employment of John M. Punnett for engineering service at Aquatic Park, stating that the payment of Mr. Punnett's fee would be based on the actual work performed by him but in no case would exceed three percent (3%) of the estimated contract cost thereof.

It was the unanimous opinion of the Board that Resolution No. 134 of the Park Commissioners be amended to read as follows:

> "RESOLVED unanimously by the Board of Park Commissioners that $6,000 of the moneys available in the Public Parks & Squares Bond Fund be allotted for payment of services in connection with the preparation of engineering plans, specifications and the supervision of the Works Progress Administration project at the Aquatic Park, and that due to his familiarity with the work at that location Mr. John M. Punnett be appointed as consulting engineer on the project, his fee to be based on the actual work performed by him but in no case to exceed three percent (3%) of the estimated contract price thereof."

Meeting adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:30 P.M.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
January 23, 1936

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco on Thursday, January 23, 1936, at 11 A.M.

There were present:

Pres. Herbert Fleishhacker
Com. [illegible]
Com. Henry F. Dudle

Absent: Com. Parker S. Maxwell
Com. John W. Neilliard

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to all Commissioners, were duly adopted as the minutes of the regular meeting held January 16, 1936.

Zoo Extension-General Plans Adopted:

Mr. Louis I. Robert then presented the general plans for the Zoo extension.

It was the unanimous opinion of the Commission that these plans be approved and the following resolution adopted:

Resolution No. 111

Resolution:

RESOLVED, that in the opinion of this Commission the payment of the sum of $[illegible],000.00 from funds available in Appropriation No. [illegible].00 is approved for the preparation by Mr. Louis I. Robert of the general plans for the Zoo extension;

That when the works progress administration has officially approved and set aside the funds necessary for the construction of the initial unit of the Zoo extension in accordance with Mr. Robert's general plans, Mr. Robert will proceed with the design of the following structures in the order named:

(1) Monkey island
(2) Night houses
(3) [illegible] pit
(4) Elephant and [illegible] house
(5) [illegible]

That as the moneys here made available by the

Works Progress Administration for the construction of each individual unit of the aforesaid general plans, and after the Park Commissioners' approval of the construction of the same, Mr. Hobart would then proceed with the preparation of the detailed plans for the unit in question and for this service would receive a fee of six percent (6%) of the estimated contract cost of that particular unit.

Plans approved-Kezar Stadium and Lincoln Park clubhouse:

Plans prepared by the firm of Masten & Hurd for the rehabilitation of Kezar Stadium, and plans for the new golf clubhouse at Lincoln Park by Gardner A. Dailey, were next presented and unanimously approved.

Experimental broadcasting from Sutro Tower Park:

A request from the Pacific Broadcasting Corporation, radio station KYA, for permission to install a 100-foot pole on the summit of Sutro Tower Park and to conduct experimental broadcasts from this location for about one week, was presented and unanimously approved.

Land purchases-Golden Gate Park:

At the request of the Director of Property, the Board then approved the following land purchases for Golden Gate Park to-wit, providing the funds of the necessary required for these purchases be taken from the Park Fund:

Lot 4, Assessor's Block 1550, $[illegible].00;
Lot 2, Assessor's Block [illegible], $[illegible].00;
Lot 13, Assessor's Block 30.8, $525.00;
All from Appropriation No. 514.000.00.

Improvement of Main Drive, Golden Gate Park:

A preliminary sketch of the crossover over the Main Drive in connection with the construction of the transverse drive in Golden Gate Park from 10th Avenue in the Sunset District to 47th Avenue in the Richmond was next presented and unanimously approved.

Improvement of Stadium:

Superintendent Sloan then submitted a sketch of the improvement of three ponds in Golden Gate Park, one in the vicinity of what is now known as Mallard Lake, another immediately east of 40th Avenue and south of

Fulton Street, the third immediately east of the Old Stadium and west of the transverse drive.

The Board unanimously approved this sketch and instructed the Secretary to request the Works Progress Administration to proceed with the work of improving these meadows, as well as the rehabilitation, drainage and improvement of the existing bridle paths in Golden Gate Park and the construction of a reservoir at Lincoln Park, immediately north-east of the present sixth green, this to be used for irrigation at Lincoln Park and for fire protection at the California Palace of the Legion of Honor.

Meeting adjourned:

There being no further business before the Board, the meeting adjourned sine die at 11:40 A.M.

B.P. Lamb

B.P. Lamb
Secretary

San Francisco, California
January 30, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 30, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California.
February 6, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, February 6, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California.
February 13, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, February 13, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California.
February 20, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, February 20, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California.
February 27, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, February 27, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California.
March 5, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, March 5, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California.
March 12, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, March 12, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California.
March 19, 1936.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, March 19, 1936, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. M. Earl Cummings
Com. Henry F. Budde
Com. John W. Maillard Jr.

Absent: Com. Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to all Commissioners, were duly adopted as the minutes of the regular meeting held January 23, 1936.

Overpass on Main Drive near crossover Drive

There was next presented and unanimously approved the City Engineer's Sketch "D" of a design for the Main Drive overpass, in conjunction with the new crossover road between 19th Avenue in the Sunset District and 25th Avenue in the Richmond District.

Secretary instructed to submit the design to the Art Commission for approval.

Contracts' [illegible]:

The Secretary then presented a contract, prepared by the City Attorney, with Lewis P. Hobart for architectural services on the Zoo extension, which was approved by the Board and ordered filed.

It was the unanimous opinion of the Board that similar agreements be prepared for the services of Masten & Hurd in connection with the Kezar Stadium improvements and with Gardner A. Dailey, in connection with the plans for the construction of a new clubhouse at Lincoln Park.

Code section [illegible] approved:

A draft of the section of the proposed Municipal Code applying to the Park Commission was next presented and unanimously approved.

New footpath-Larsen Park; 19th Avenue widening:

A letter from the Director of Property, requesting a plan of a pedestrian path in Larsen Park to replace sidewalk accommodations that are to be eliminated by the widening of 19th Avenue was next presented.

It was the unanimous opinion of the Board that this be referred to Superintendent McLaren and that he be requested to submit a plan for a pedestrian path in Larsen Park, adjacent to the westerly side of 19th Avenue, for consideration and action at the next regular meeting of the Board.

Resolutions-McLaren Park roadway property:

The following resolutions of the Board of Supervisors were next presented and ordered incorporated in the minutes of this meeting:

"AUTHORIZING PURCHASE OF CERTAIN LANDS FOR ROADWAY THROUGH PROPOSED McLAREN PARK.

RESOLUTION NO. 2338
Code No. 12.1711

"RESOLVED, That the City and County of San Francisco purchase from the following parties the hereinafter described lands situated in the City and County of San Francisco, State of California, required for a roadway through the proposed McLaren Park, and the City Attorney is hereby authorized to accept deeds to said property free and clear of all liens and encumbrances, and upon the acceptance of said deeds the sums set forth opposite the names of said parties are hereby authorized to be paid for said lands from Appropriation No. 512.600.03:

E.M. Sink Lot 1, Assessor's Block 6265	$ 330.67
N.E. Schwartz Lot 10, Assessor's Block 6266	1,806.00
G.E. Hardenburgh Lot 6, Assessor's Block 6265	320.00
Patrick Barron Lot 14, Assessor's Block 6265	389.33
Annie E. Elliott Lot 1, Assessor's Block 6266	2,083.00
Susan V. Gilligan Lots 2 and 3, Assessor's Block 6266	4,166.00
Richard F. Mogan, et al Lot 11, Assessor's Block 6265	320.00

"John Kleiner 320.00
Lot 7, Assessor's Block
6265

"ADOPTED--BOARD OF SUPERVISORS, SAN FRANCISCO, JANUARY 13, 1936.

"Ayes--Supervisors Brown, Colman, Havenner, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"APPROVED, San Francisco, January 13, 1936.

ANGELO J. ROSSI, Mayor"

"AUTHORIZING PURCHASE OF LAND FOR ROADWAY THROUGH PROPOSED McLAREN PARK.

RESOLUTION NO. 2373
Code No. 12.1711

"RESOLVED, That the City and County of San Francisco purchase from ANTHONY J. BELL, et al. Lot 13, Assessor's Block 6098, situated in the City and County of San Francisco, State of California, required for a roadway through the proposed McLaren Park, for the sum of $525.00, payable from Appropriation No. 512.600.03. The City Attorney shall examine and approve the title of said property.
"Approved by the Director of Property.
"Approved as to funds by the Controller.
"ADOPTED--BOARD OF SUPERVISORS, SAN FRANCISCO, FEBRUARY 3, 1936.
"Ayes: Supervisors Brown, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt.
"Absent: Supervisors Colman, Havenner, Shannon, Uhl.
"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"APPROVED, San Francisco, February 4, 1936.

ANGELO J. ROSSI, Mayor"

"AUTHORIZING PURCHASE OF LAND FOR ROADWAY THROUGH PROPOSED McLAREN PARK.

RESOLUTION NO. 2374
Code No. 12.1711

"RESOLVED, That the City and County of San Francisco purchase from A.C. DOUGHTY the following lots situated in the City and

"County of San Francisco, State of California, required for a roadway through the proposed McLaren Park, payable from Appropriation No. 512.600.03:

Lot 4,	Assessor's Block 6288,	$226.00
Lot 3,	Assessor's Block 6265,	320.00

"The City Attorney shall examine and approve the title of said property.
"Approved by the Director of Property.
"Approved by the Controller as to funds.

"ADOPTED--BOARD OF SUPERVISORS, San Francisco, February 3, 1936.

"Ayes: Supervisors Brown, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt.
"Absent: Supervisors Colman, Havenner, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk

"APPROVED, San Francisco, February 4, 1936.

ANGELO J. ROSSI, Mayor"

Resolutions-Fleishhacker Playfield & Lafayette Sq. Property:

The following resolutions were presented and ordered incorporated in the minutes of this meeting:

"AUTHORIZING PURCHASE OF PARCEL 1 UNDER NEW FLEISHHACKER PLAYFIELD AGREEMENT.

RESOLUTION NO. 2337
CODE NO. 12.1713

"RESOLVED, That the City and County of San Francisco purchase from Spring Valley Company, Ltd., the westerly 124.5 feet of Lot 41, Assessor's Block 7201, situated in the City and County of San Francisco, required for Fleishhacker Playfield, for the sum of $18,770.80, payable from Appropriation No. 512.600.01. The City Attorney shall examine and approve the title of said real property.

"ADOPTED--Board of Supervisors, San Francisco, January 13, 1936.

"Ayes: Supervisors Brown, Colman, Havenner, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"APPROVED, San Francisco, January 13, 1936.
ANGELO J. ROSSI, Mayor."

"AUTHORIZING PURCHASE OF PARCEL 2 OF
LAFAYETTE PARK

RESOLUTION NO. 2336
CODE NO. 12.1713

"RESOLVED, That the City and County of San Francisco purchase from COAST BAY COMPANY, the east half of Lot 4, Assessor's Block 625, situated in the City and County of San Francisco, State of California, required for Lafayette Park for the sum of $20,000.00, payable from Appropriation No. 512.600.02. The City Attorney shall examine and approve the title of said real property.

"ADOPTED--Board of Supervisors, San Francisco, January 13, 1936.

"Ayes: Supervisors Brown, Colman, Havenner, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved--San Francisco, January 13, 1936.

ANGELO J. ROSSI, Mayor"

Sun Yat Sen monument approved by Art Comm'n

There was next presented a letter from the Art Commission, signifying its approval of the design and location for the proposed statue to Dr. Sun Yat Sen by Beniamino Buffano.

The Secretary was instructed to request the Works Progress Administration to furnish the Art Commission with a working model or finished sketch in the round for its further approval.

Offer of bronze group by Mrs. Flood:

The Board next discussed an offer from Mrs. James Flood to donate a bronze hunting group to the Park, but was of the unanimous opinion that it be refused because it would not harmonize with the existing, naturalistic landscape treatment of Golden Gate Park.

Bird bath - Union Square

Letters and a resolution from the Art Commission approving the design and inscription submitted by David Slivka for the bird bath to be donated by Mrs. Clayburgh for Union Square were next presented.

It was the unanimous opinion of the Board that this matter be referred to Commissioner Cummings for consultation with Mrs. Clayburgh.

Road through Sunset Square:

The Board next discussed a request from the Director of Public Works for permission to run a road through Sunset Square, as part of a road to be built by the Works Progress Administration, connecting Wawona Street at 25th Avenue with Wawona Street at 28th Avenue.

It was the unanimous opinion of the Board that this matter be referred to Commissioner Budde for a report at the next meeting of the Board.

Map of McLaren Park road:

A request from the City Engineer for a map showing line and grade of the McLaren Park road connecting with Visitacion Avenue was next presented and referred to Superintendent McLaren for compliance.

Condition of "Gjoa"

The Secretary then read a letter from Mr. Walter Macarthur, complaining of the condition of the "Gjoa".

It was the unanimous opinion of the Board that this be referred to Superintendent McLaren for report at the next meeting of the Board.

Changes in operation-pumping plants:

The Board next discussed a letter from Paul J. Ost, Electrical Engineer of the Public Utilities Commission, outlining changes in the operation of the Park pumping plants by which substantial savings might be effected; also a report from Assistant-Superintendent Earl Clements, stating that Mr. Ost's suggestions were impractical owing to certain physical conditions.

It was the unanimous opinion of the Board that this be referred to the Secretary for a report at the next meeting of the Board.

Murals-Mothers' House approved:

Designs prepared by Helen Forbes and Dorothy Puccinelli for the murals to be placed on the east and west walls of the Mothers' House at Fleishhacker Playfield were next presented and approved.

Sloat Blvd.-Skyline Blvd. connecting road:

Plans for the proposed Sloat Boulevard-Skyline Boulevard connecting road, and a request from the City Engineer that the existing utilities be delineated thereon, were presented and referred to Superintendent McLaren for a report at the next meeting of the Board.

Strybing Bequest-bond coupons:

The Secretary then read a letter from the City Treasurer stating that the three bonds of Southern California Edison Co. of Los Angeles, for which he was authorized to receive cash by the Park Commission at a meeting held January 16, 1936, were actually called prior to January 1, 1936, instead of as of that date, and that therefore the coupons due January 1, 1936, had no value.

Ordered filed.

Strybing Bequest-bond requirement:

The following communications from the City Treasurer were next presented:

"CITY AND COUNTY OF SAN FRANCISCO
Office of the Treasurer
February 27, 1936

"Honorable Board of Park Commissioners
San Francisco, California.

"Gentlemen: Attention: Captain B.P. Lamb
Secretary

"The Treasurer's Office holds the following bonds for the Strybing Bequest under your control:

"3 Southern California Edison Company Los Angeles $1,000 each, Refunding Mortgage Gold Bonds Series of 5s, due September 1, 1952 and callable as of September 1, 1935, Nos. M12540, 12541, 12542, with coupon attached as of March 1, 1936, total amount $3,000.

"3 Los Angeles Gas and Electric Corporation, $1,000 each, First and General Mortgage Gold Bonds Series of 5s, due 1961, and callable as of March 1, 1936, Nos. M779, M2841, M3343, with coupons attached as of March 1, 1936, total amount $3,000.

"2 Los Angeles Gas and Electric Corporation, $1,000. each, General Refunding Mortgage 6% Gold Bonds Series D, due March 1, 1942, and callable as of March 1, 1936, Nos. M1101, 1102, with coupons attached as of March 1, 1936, total amount $2,000.

"2 Los Angeles Gas and Electric Corporation, $500. each, General Refunding Mortgage 6% Gold Bonds, Series D, due March 1, 1942, and callable as of March 1, 1936, Nos. D46, 47, with coupons attached as of March 1, 1936, total amount $1,000.

"Will you authorize the Treasurer to receive cash for said bonds?

Respectfully submitted,

DUNCAN MATHESON, Treasurer,
City & County of San Francisco

By (Signed) Thos. K. McCarthy
Assistant Cashier."

"CITY AND COUNTY OF SAN FRANCISCO
Office of the Treasurer
March 10, 1936.

"Honorable Board of Park Commissioners,
San Francisco, California.

"Gentlemen: Attention: Capt. B.P. Lamb
Secretary

"The Treasurer's Office holds $9,645.00 in cash for the Strybing Bequest Account under your control to be allocated as follows:

"3 Southern California Edison Company of Los Angeles $1,000 Bonds, principal $3,000, premium $150, total $3,150. These bonds were callable as of September 1, 1935, and bear no interest as of this date.

"3 Los Angeles Gas & Electric Corporation, $1,000. Bonds, callable as of March 1, 1936, principal $3,000, premium $150., interest $75., total $3,225.00.

"2 Los Angeles Gas & Electric Corporation, $1,000. Bonds, each, callable as of March 1, 1936, principal $2,000. Premium $120. interest $60., total $2,180.00.

"2 Los Angeles Gas & Electric Corporation, $500. each, callable as of March 1, 1936, principal

"$1,000, premium $60. interest $30., total $1,090.00.

Respectfully submitted,

(Signed) Thos. K. McCarthy
DUNCAN MATHESON, Treasurer
City and County of San Francisco"

"CITY AND COUNTY OF SAN FRANCISCO
Office of the Treasurer
March 9, 1936

"Honorable Board of Park Commissioners,
San Francisco, California.

"Gentlemen: Attention: Captain B.P. Lamb
Secretary

"The Treasurer's Office holds the following bonds for the Strybing Bequest under your control.

"5 San Diego Consolidated Gas and Electric Company, $1,000 each, First Mortgage 5% Thirty Year Gold Bonds, due March 1, 1939, and callable as of March 1, 1936, Nos. 1896, 1897, 1898, 1998, 3730, with coupons attached as of March 1, 1936, total amount $5,000.

"Will you authorize the Treasurer to receive cash for said bonds?

Respectfully submitted,

DUNCAN MATHESON, Treasurer,
City and County of San Francisco

By (Signed) Thos. K. McCarthy
Assistant Cashier."

It was the unanimous opinion of the Board that the Treasurer be authorized to receive cash for all the bonds listed in his three letters.

Credit for mooring fees-Yacht Harbor:

The Board next approved a request from Mr. Otto H. Lietz that he be credited with Ten Dollars paid by him in mooring fees at Yacht Harbor for the months of January and February, 1936, as the berthing of the yacht "Canim" (now known as the "Polaris") across the entrance to his berth had prevented his use of the same during that period.

1936

Bd of Education
Geary st Lot (we have)

apt houses immediately S/E of Kezar
stadium

Transfer of Balboa Park property:

The question of the transfer of a portion of Balboa Park to the Board of Education for the construction of a Junior College thereon was next discussed.

It was the unanimous opinion of the Board that no action on this matter be taken until an opinion on the legality of such a transfer was obtained from the City Attorney.

Trip-Edmund Heller:

President Fleishhacker then stated that he had authorized Mr. Edmund Heller, Zoo Director, to visit the San Diego and Los Angeles Zoological Gardens, provided that not more than One Hundred Dollars be expended therefor.

The Board unanimously ratified the President's action and adopted the following resolution:

RESOLUTION NO. 142 Travel expenses-Zoo Director:

RESOLUTION NO. 142

RESOLVED unanimously by the Board of Park Commissioners that an expenditure from the Park Fund of not more than One Hundred Dollars be permitted Mr. Edmund Heller in connection with his inspection of the San Diego and Los Angeles Zoological Gardens.

Supervision of play areas

A request was next presented from the San Francisco-Second District California Congress of Parents and Teachers for supervised play areas in Mountain Lake Park, McCoppin Square and Larsen Park, and for the installation of playground facilities at Sunset Square and Bernal Square.

It was the unanimous opinion of the Board that this request be disapproved, there being no funds available for the purpose.

Shortage of funds:

The Secretary stated that there was a shortage of funds for the third quarter of the fiscal year, ending March 31, 1936, in the various sub-divisions

of the Park Fund in the amount of $12,446.62, but that the receipts from revenue-producing activities indicated that there was an excess of $15,412.09 over and above the same period last year.

RESOLUTION NO. 143 Allotment of funds:

RESOLUTION NO. 143

RESOLVED unanimously by the Board of Park Commissioners that the Controller of the City and County of San Francisco be requested to take such steps as may be necessary to augment the following accounts in the amounts specified, from moneys available and unallotted in the Park Fund:

Account No.	Name	Amount
512-200-00	Contractual services	$1,800.00
512-218-00	Concerts	124.05
512-300-00	Materials & Supplies-Park	4,000.00
512-300-01	" " " -Commissary	1,000.00
512-324-00	Forage	1,000.00
512-334-00	Foodstuffs	1,000.00
512-400-00	Equipment	3,522.57
		$12,446.62

Park roadway-bridge approach:

The Commissioners then resumed their discussion of the high-speed roadway in connection with Bridge approaches, from 19th Avenue in the Sunset District to 13th Avenue in the Richmond District, heretofore held in abeyance since the regular meeting of the Park Commissioners on December 19, 1935.

President Fleishhacker stated that since the previous discussion, the Works Progress Administration had actually started the construction and realignment of the Transverse Drive in Golden Gate Park, from 25th Avenue in the Richmond District to 19th Avenue in the Sunset District.

He further stated that in his opinion a connection could be made with this new road immediately north of its crossover of the Main Drive and by proper design and grading could be connected with the Park-Presidio

Drive (13th Avenue and Fulton Street), without materially altering existing park features.

He presented a rough sketch to the Park Commissioners, outlining this idea.

The Board then unanimously adopted the following resolution:

> RESOLVED, That the Works Progress Administration be requested to construct an additional high-speed, six-lane highway from a point immediately north of the crossover of the roadway now under construction connecting 19th Avenue in the Sunset District with 25th Avenue in the Richmond District, and the Main Drive, and proceeding in a general easterly direction until it connects with the intersection of the Presidio-Parkway and Fulton Street.

President Fleishhacker then further stated that if the aforesaid additional roadway was constructed there would be no necessity for the construction of the roadway already discussed at the meeting of the Park Commissioners held December 19, 1935.

It was the unanimous opinion of the Board that the request of the Department of Public Works for authority to construct an open cut, tunnel and roadway across Golden Gate Park, connecting the Park-Presidio Driveway with 19th Avenue in the Sunset District, be denied.

Secretary instructed to so notify the Director of Public Works.

RESOLUTION
NO. 144
[illegible]:

RESOLUTION NO. 144

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Masten & Hurd - fees for services, Kezar Stadium improvement	$2,100.00
Gardner A. Dailey - 3/5 of architectural fee, Lincoln Clubhouse construction	1,470.00
Punnett, Parez & Hutchison - services for January, 1936; Aquatic Park	785.85

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 5:15 P.M.

B. P. Lamb
Secretary

San Francisco, California.
March 26, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, March 26, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California.
April 2, 1936.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, April 2, 1936, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. John W. Mailliard Jr.

Absent: Com. M. Earl Cummings
Com. Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to all Commissioners, were duly adopted as the minutes of the regular meeting held March 19, 1936.

Preliminary Arboretum plans approved:

President Fleishhacker stated that in accordance with Resolution No. 110 of the Park Commission, adopted at the regular meeting of the Board held January 17, 1935, he had instructed Mr. Lewis P. Hobart to prepare preliminary plans for the arboretum building.

Mr. Hobart then presented these preliminary plans to the Park Commissioners, which were examined by the Commissioners present and unanimously approved.

Secretary was instructed to prepare the usual agreement for Mr. Hobart's services.

Construction cost - Arboretum Building:

Mr. Clyde Healy then presented a detailed estimate from the Works Progress Administration, showing the costs of the construction of the Arboretum Building to be $249,707.00. He stated that in his opinion a sponsor's contribution of $51,000.00 would insure the construction of the aforesaid Arboretum Building by the Works Progress Administration.

Resolution No. 145 re: Arboretum Building:

RESOLUTION NO. 145

RESOLVED unanimously by the Board of Park Commissioners that $51,000.00 of the monies available in the

Helene Strybing Bequest be set aside to be used as a sponsor's contribution for the construction of an arboretum building in Golden Gate Park.

Mr. Clyde Healy further stated that the detailed estimate of $249,707.00 was not comparable with the cost of ordinary contract work, on account of the regulations for work in effect in the Works Progress Administration, and that the cost would exceed that of ordinary contract work by approximately forty percent.

It was the unanimous opinion of the Board that Mr. Hobart's fee be figured on a basis of sixty percent of the aforesaid estimate.

Meeting adjourned: There being no further business before the Board, the meeting adjourned sine die at 4 P.M.

B.P. Lamb
B. P. Lamb
Secretary

San Francisco, California.
April 9, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, April 9, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California.
April 16, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, April 16, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California
April 23, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, April 23, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
Secretary

San Francisco, California
April 30, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, April 30, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California.
May 6, 1936.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Wednesday, May 6, 1936, at 2 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. M. Earl Cummings
Com. Henry F. Budde
Com. John W. Mailliard, Jr.

Absent: Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to all Commissioners, were duly adopted as the minutes of the postponed meeting held April 2, 1936.

Crossover road from Park-Presidio Drive to 19th Avenue in Sunset:

A letter from the Director of Public Works, requesting the Park Commissioners' consideration, when traffic warrants its construction, of the creation of a roadway, already disapproved by the Board, connecting the Park-Presidio driveway with 19th Avenue in the Sunset District, was read to the Board and ordered filed.

Approval of Grand Decorations-Beach Chalet:

Preliminary sketches by Lucien Labaudt for the decoration by Works Progress Administration artists of the ground floor of the Beach Chalet were next presented and unanimously approved, subject to the approval of the Art Commission, and were referred to Commissioner Cummings and Mr. Frank Van Sloun for discussion of the details with Mr. Labaudt.

Decorations of Mothers' House (Art Commission's)

A report from the Committee on Architecture, Art Commission, tentatively approving Mr. Lewis P. Hobart's designs for Fleishhacker Zoo and the proposed treatment of the flat niches over the doors of the Mothers' House as suggested by Helen Forbes and Dorothy Puccinelli, was presented and ordered filed.

Strybing Bequest - bonds retired:

The following letter was next read to the Board:

"CITY AND COUNTY OF SAN FRANCISCO
Office of the Treasurer
April 24, 1936

"Hon. Board of Park Commissioners,
San Francisco, California.

"Gentlemen: Attention: Capt. B.P. Lamb
Secretary.

"The Treasurer's Office holds the following bonds for the Strybing Bequest Account under your control. Said bonds are callable as of May 1, 1936:

"6 Bonds Pacific Telephone & Telegraph Co. $1,000 each, Refunding Mortgage Thirty Years Five per cent Gold Bonds, Series A, due May 1, 1952, with all coupons attached as of May 1, 1936. Nos. M8033, M15314, M17431/32, M22601/02.

"Will you authorize the Treasurer to receive cash for said bonds?

Respectfully submitted,

DUNCAN MATHESON, Treasurer,
City and County of San Francisco.
By (Signed) Thos. K. McCarthy.
Assistant Cashier."

It was the unanimous opinion of the Board that the Treasurer be authorized to receive cash for the bonds mentioned therein.

Golden Gate Bridge & Highway District suit - Judgment:

The contents of the following letter was approved by the Board and the communication ordered filed:

"JOHN J. O'TOOLE
City Attorney
San Francisco, California. April 21, 1936.

"Park Commission, Golden Gate Park Lodge
San Francisco, California.

"Gentlemen: IN RE: GOLDEN GATE BRIDGE & HIGHWAY DISTRICT v. CITY & COUNTY OF SAN FRANCISCO & BOARD OF PARK COMMISSIONERS

"This is to advise you that today I received a check in the sum of $12,000 in settlement of the judgment rendered in the above entitled case, which was instituted for the purpose of obtaining an easement for a right of way over a portion of the Palace of Fine Arts property. The judgment provides that $4000 was the fair value of the actual land taken and $8000 as damages for the landscaping on the part of the properties condemned.

"$4000 will be credited to your Land Fund and $8000 to your Operative Fund.

Yours truly,

(Signed) DION R. HOLM
PUBLIC UTILITIES COUNSEL".

Park section of Municipal Code approved:

Proofs of the park section of the proposed Municipal Code were next presented and unanimously approved, subject to the typographical changes noted thereon.

Write-off of robbery loss-booth at Fleishhacker Pool:

The Board next discussed a robbery at the booth at the south end of Fleishhacker Pool on the night of April 10, 1936, and authorized the Secretary to write off the merchandise loss of $17.80.

Sewage plant operator to attend conference:

Superintendent McLaren then stated that he had authorized Archibald Fraser, operator of the Golden Gate Park sewage plant, to attend the conference of the California Sewage Works Association at Ontario, California, on April 24 and 25, 1936.

RESOLUTION NO. 146

Expenses of sewage plant operator to attend conference:

RESOLUTION NO. 146

RESOLVED unanimously by the Board of Park Commissioners that not to exceed the sum of Seventy-five Dollars be expended from moneys available in the Park Fund for the expenses of Archibald Fraser, Golden Gate Park Sewage Disposal Plant operator, in attending the conference of the California Sewage Works Association at Ontario, California, on April 24 and 25, 1936.

Use of Old Stadium for bicycle races:

A request from the San Francisco Examiner for the use of the Golden Gate Park Stadium for the Amateur Bicycle event on Sunday, May 17, 1936, was presented and unanimously approved.

Use of Old Stadium for archery tournament:

The Board also approved a request from the President of the Ahwahnee Archers for the use of the easterly half of the Old Stadium on July 12, 1936, for an archery tournament.

Parades near Fleishhacker Pool:

There was next presented a letter from the Unit Instructor of the 57th Coast Artillery, seeking permission to use the recreation area immediately east of Fleishhacker Pool and the picnic ground adjoining Fort Funston for parades of the Citizens' Military Training Camp from July 5 to August 3, 1936.

It was the unanimous opinion of the Board that this request be granted, provided that no parades be held on Saturdays, Sundays or holidays.

Car for Assistant Superintendent:

A request from Assistant-Superintendent T.M. Grabow for the purchase of a sedan for his use was next presented and unanimously approved.

Transportation allowance for Bart Rolph:

The Board next discussed a request from Foreman Bart Rolph, inspector and estimator of park construction, for a transportation allowance.

RESOLUTION NO. 147 Transportation allowance-Bart Rolph:

RESOLUTION NO. 147

RESOLVED unanimously by the Board of Park Commissioners that Foreman Bart Rolph, inspector and estimator of park construction, be permitted a transportation allowance of Thirty Dollars a month, effective May 1, 1936.

Underground radicls - Bay View Park:

A communication from KYA-Hearst Radio Inc. seeking permission to run a series of wire radicls underground into Bay View Park property was next read to the Board.

It was the unanimous opinion of the Board that this permission be granted provided that the park be restored to its original condition after the installation and after its ultimate removal.

Richmond-Sunset sewage plant-Sludge cake

A request from the City Engineer for a statement of the Park Commission's anticipated use of sludge cake from the Richmond-Sunset sewage treatment plant and of the location for the compost pile for its storage was presented and ordered held in abeyance until the next meeting.

Land purchase McLaren Park Roadway:

At the request of the Director of Property, the Board next approved the following land purchase for McLaren Park Roadway, provided that the moneys required for this purchase be not taken from the Park Fund:

Lot 8, Assessor's Block C261 ..... $517.97

Funeral corteges - Kezar Stadium road:

A letter was next presented from the San Francisco Association of Morticians, requesting that the Park Commissioners permit funeral corteges to pass over the Kezar Stadium road from Stanyan Street to Third Avenue.

It was the unanimous opinion of the Board that this request be denied as the funeral processions would interfere with other traffic intersecting from the Main Drive, and also for the reason that the Park Commissioners had always attempted to bar from the parks any depressing sights which might detract from the enjoyment or recreation of visitors.

Road through Sunset Square:

Commissioner Budde then reported that he had inspected that portion of Sunset Square in which it was proposed to continue 25th Avenue, in accordance with a letter from the Director of Works dated February 5, 1936, and that he favored the construction of the proposed road.

It was the unanimous opinion of the Board that Commissioner Budde's recommendation be approved and the Secretary instructed to so notify the Director of Public Works.

Secretary's inspection trip:

The Commission next discussed the desirability of the Secretary visiting and inspecting parks, arboretums, botanical and zoological gardens, and museums, in the eastern portion of the United States and Europe for a period of approximately three months.

RESOLUTION NO. 150 Secretary's inspection trip:

RESOLUTION NO. 150

RESOLVED unanimously by the Board of Park Commissioners that Secretary Lamb is hereby directed, for a period of three months, commencing approximately June 15, 1936, to visit and inspect parks, arboretums, botanical and zoological gardens, and museums in the eastern portion of the United States and in Europe,

his usual salary to continue during his absence but no allowance to be made to him for travelling expenses; and that C.A. Wakefield, stenographer, is hereby temporarily assigned to perform the duties of Acting Secretary, under Section 141 of the Charter of the City and County of San Francisco, during the said Secretary's absence.

Footpath in Larsen Park:

The Board next discussed the creation of a footpath in Larsen Park to replace the sidewalk to be eliminated by the proposed widening of 19th Avenue.

Superintendent McLaren stated that the cost of creating this footpath would be as follows:

Boxing, moving and replanting of approximately 250 shrubs	$1,600.00
Construction of approximately 12,000 sq. ft. of park walk	2,000.00
	$3,600.00

It was the unanimous opinion of the Board that upon receipt of a work order in the aforesaid amount Superintendent McLaren should proceed with the construction of the footpath in question.

Changes in Pumping Plant Operation:

The Secretary next reported that Mr. Paul J. Ost, Chief Electrical Engineer of the Public Utilities Commission, in the near future would present a written report, further to his letter suggesting changes in Park pumping plant operation, as discussed by the Board at a regular meeting held March 19, 1936.

Condition of "Gjoa":

The Superintendent then stated that the "Gjoa" regarding which a complaint had been received from Mr. Walter Macarthur had once more been placed in good condition.

Secretary instructed to so notify the correspondent.

Realignment of Park-Presidio Driveway:

The Board next discussed a letter from the Director of Works, requesting approval of the realignment of the Park-Presidio Parkway, in accordance with a sketch submitted.

It was the unanimous opinion of the Board that Superintendent McLaren prepare a report on the plan submitted, for the next meeting of the Park Commission.

Reallocation of funds for Zoo work:

President Fleishhacker then called the attention of the Board to Appropriation No. 512-500-01 - Convenience Stations, Balboa Park and Golden Gate Park, in the amount of $9,400.00.

He stated that subsequent to the allowance of this item in the budget of the Park Commissioners the Works Progress Administration were actually constructing convenience stations at the following locations throughout the park system:

Balboa Park
McLaren Park
Lafayette Park
Golden Gate Park Panhandle
Golden Gate Park, at the horseshoe courts
Golden Gate Park, in the vicinity of 14th Avenue and the Main Drive
Golden Gate Park, in the vicinity of 19th Avenue and the South Drive

That the Works Progress Administration was proceeding with the construction of certain facilities in the Zoo extension at Fleishhacker Playfield; namely, a monkey island, bear pits and flight cages for birds, and that there were other appropriations available for the construction of a lion and tiger house, provided sufficient sponsor's contributions could be obtained for that purpose.

President Fleishhacker further stated that he had consulted with the Controller regarding the aforesaid unused appropriation and that it was the opinion of the latter that this appropriation could be used for additional sponsor's contributions, and so recommended to the Board.

RESOLUTION NO. 148 Reallocation of funds for Zoo work:

RESOLUTION NO. 148

RESOLVED unanimously by the Board of Park Commissioners that in order to continue the Works Progress Administration construction at the Fleishhacker Zoo, the Controller of the City and County of San Francisco be requested to cancel Appropriation No. 512-500-01 - Convenience Stations, $9,400.00, and reallocate to appropriation No. 512.500.05 that amount for the payment of architectural and engineering services in connection with the construction of the Zoo at the Fleishhacker Playfield by the Works Progress Administration.

Allotment of funds:

The Secretary then stated that for the proper conduct of park business the sum of $153,549.77 should be allotted in Appropriation 512-103-00 - Wages, and the sum of $420.00 in Appropriation 512-400-00 - Equipment.

RESOLUTION NO. 149 Allotment of funds:

RESOLUTION NO. 149

RESOLVED unanimously by the Board of Park Commissioners that the Controller of the City and County of San Francisco be requested to take such steps as may be necessary to augment the following accounts in the amounts specified, from moneys available and unallotted in the Park Fund:

Appropriation No.	Name	Amount
512-103-00	Wages	$153,549.77
512-400-00	Equipment	420.00

Communication from Art Commission approved:

A communication for the Chairman of the Committee on Architecture of the San Francisco Art Commission, approving the design for the foundations and structural portion of the overpass bridge on the transverse drive between 19th Avenue in the Sunset and 25th Avenue in the Richmond District, was next presented and ordered filed.

Facilities for volley ball players:

A petition from a group of volley ball players, forwarded by Judge Twain Michelsen, for the installation of water and rest room facilities at the volley court in Golden Gate Park, was presented and unanimously denied, there being no funds available for the purpose.

Bird bath - Union Square:

The matter of Mrs. Clayburgh's donation of a bird bath for Union Square was next discussed by the Board and ordered held in abeyance.

RESOLUTION NO. 151 Payments:

RESOLUTION NO. 151

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

John M. Punnett - services, Aquatic Park, January	785.35
John M. Punnett - services, Aquatic Park, February	457.00
John M. Punnett - services, Aquatic Park, March	935.50
John M. Punnett - services, Aquatic Park, April	791.95
Lewis P. Hobart - services in connection with construction of Monkey Island, Fleishhacker Zoo	1,222.56

RESOLUTION NO. 152 Allotment of funds - Zoo extension:

The following resolution was next adopted by the Board:

RESOLUTION NO. 152

RESOLVED unanimously by the Board of Park Commissioners that $5,682.00 of the monies unallocated and carried in the reserve in Appropriation No. 512.000.00 be allocated and allotted to Appropriation No. 512.500.04, for the payment of engineering services and architects' fees in connection with the Zoo extension.

Testimony - Golden Gate Bridge suit:

The Secretary then stated that there was due and payable the sum of One Hundred and Fifty Dollars each to Harry R. Mitchell and Joseph H. Finigan, respectively, for appraisal services and expert testimony relative to the value of Palace of Fine Arts property under condemnation by the Golden Gate Bridge and Highway District.

RESOLUTION NO. 153 Payment for testimony - Golden Gate Bridge suit:

RESOLUTION NO. 153

RESOLVED unanimously by the Board of Park Commissioners that payment be approved from funds available in the Reserve for Land Purchases, to the following persons in the following amounts, for appraisal service and expert testimony relative to the value of Palace of Fine Arts property under condemnation by the Golden Gate Bridge and Highway District:

Joseph H. Finigan	.....	$150.00
Harry R. Mitchell	.....	$150.00

Reports:

Profit and loss statements as of February 29, 1936, and March 31, 1936, respectively, were next presented and ordered filed.

Meeting adjourned:

There being no further business before the Board, the meeting adjourned sine die at 3:30 P.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
May 7, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, May 6, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
May 14, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, May 14, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
May 21, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, May 21, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
May 28, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, May 28, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
June 4, 1936

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, June 4, 1936, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. John W. Mailliard, Jr.
Com. Parker S. Maddux

Absent: Com. M. Earl Cummings

Minutes adopted:

The minutes of the previous meeting, copies of which were sent to all Commissioners, were duly adopted as the minutes of the postponed meeting held May 6, 1936.

Payments: RESOLUTION NO. 154

RESOLUTION NO. 154

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Lewis P. Hobart - services in connection with Aviary for Aquatic Birds	$2,352.13
Lewis P. Hobart - services in connection with two bear dens	1,584.00

Bowling Green - Mission Park:

A request from the Central Mission Improvement Association for the installation of the bowling green at Mission Park, and plans for the same prepared at the request of Superintendent McLaren, were next presented.

It was the unanimous opinion of the Board that the matter be referred to Superintendent McLaren, with full power to act, with the provision that the installation be made only if the Works Progress Administration accepted it as a project.

Employment of Gardeners:

The President then stated that after consultation with Mr. Clyde Healy he had issued instructions that the following temporary employees needed for temporary construction activities should be employed at rates

not to exceed the prevailing rates of pay for their respective classes:

1 Engineer in charge of Drives Project
1 Civil Engineering Draftsman
1 Field Instrument Man

Salary increases:

The Board next discussed and unanimously approved the following salary increases, effective July 1, 1936:

		From	To
Accountant	H.A. Pedersen	$175 per mo.	$200 per mo.
Chief Cashier	F. Mackintosh	185 "	200 "
General Clerk Stenographer	E. Buckner	100 "	115 "
General Clerk Stenographer	M. Heagney	100 "	115 "
Superintendent (Assistant)	J. Girod	250 "	275 "
Superintendent (Assistant)	T.M. Grabow	210 "	235 "
Supervisor - Materials & Supplies	J.R. Black	200 "	225 "
Timekeeper	M. Winterson	135 "	150 "
Golf Starter	C. Long	165 "	175 "
General Clerk Stenographer	C. Wakefield	175 "	200 "
Inspector-Personnel	J.R. Dunnigan	$6.00 per day	200 "
Assistant Superintendent (Golf courses)	J.T. Fleming	$8.50 " "	225. "
Assistant Superintendent (Arboretum)	E. Walther	$6.00 " "	225 "

Conversion of St. Mary's Square into Chinese Garden:

The Board next authorized the Superintendent to prepare the necessary landscaping plans for the alteration of St. Mary's Square into a Chinese Garden by Works Progress Administration labor, provided that the plans be approved by President Fleishhacker and that the funds needed for materials and supplies be provided by interested civic organizations.

Watchman's tower - Yacht Harbor:

Plans for a watchman's tower at Yacht Harbor, together with a notification of the Committee of Architecture of the Art Commission's approval of the same, were next submitted to the Board.

Approved and ordered filed.

Land purchase [illegible] Park Commission:

At the request of the Director of Property, the Board next approved the following land purchase for

McLaren Park Roadway, provided that the moneys required for this purchase be not taken from the Park Fund:

Lot 12, Assessor's Block 6265 ..... $320.00

Monument - Shrine of Peace League:

The Secretary then read a letter from Mrs. Anna C. Wellbrock, stating that it was the desire of The National Permanent Shrine of Peace League to erect in Golden Gate Park a statue of the late Mrs. Lucretia I. Heenkel.

Secretary instructed to inform the correspondent that it would be necessary to submit detailed sketches of the proposed monument and its suggested location, and to secure the approval therefor both of the Park Commissioners and the Art Commission.

Theft of tickets - Mothers' House:

A report of the theft of merchandise tickets Nos. 162,001 to 200,000 inclusive, from the Mothers' House on the night of May 17, 1936, was next presented.

Secretary authorized to cancel the same, if not recovered by the Police Department.

Injury claim:

The Board next discussed a letter from the City Attorney in reference to a claim for the payment of medical service to James Kane, son of Thomas J. Kane, and adopted the following resolution:

RESOLUTION NO. 155 Payment of injury claim:

RESOLUTION NO. 155

RESOLVED unanimously by the Board of Park Commissioners that an expenditure of Twenty-five Dollars ($25.00) be authorized from the Park Fund, for the payment of medical services to James Kane, a minor, son of Thomas J. Kane, the expense having been incurred as the result of an accident to the child on the merry go round in Golden Gate Park.

Lowering of 10 inch main to Harding Park:

A request from the City Engineer for authority to lower the 10-inch water main to Harding Park, due to contemplated construction of the Sloat-Skyline cutoff road, was next presented and referred to Superintendent McLaren with full power to act.

Agreement John Punnett services at Aquatic Park:

A contract with Mr. John M. Punnett, engineer, for his services in connection with the construction activities at Aquatic Park, was next presented and approved by the Board.

Agreement-Paul E. Denivelle-Palace of Fine Arts:

An agreement with Mr. Paul E. Denivelle for his services on the Palace of Fine Arts rehabilitation was approved and ordered filed.

Agreement-Lewis P. Hobart-Arboretum:

The Board next discussed at length a contract which had been prepared with Mr. Lewis P. Hobart for his services in connection with the proposed arboretum construction.

The Board expressed itself as opposed to the payment upon completion of the plans and specifications of the full six percent (6%) fee provided for therein, and instructed the Secretary to amend the agreement in such a fashion as to call for the payment of three-fifths of the six percent (6%) fee upon completion of plans and specifications, the two-fifths balance to be paid to Mr. Hobart in the usual manner.

[illegible]'s services - Yacht Harbor:

The Board next discussed the construction work which is being undertaken at Yacht Harbor by the Works Progress Administration, and adopted the following resolution:

Resolution No. 156 Employment of John Punnett Yacht Harbor

RESOLUTION NO. 156

RESOLVED unanimously by the Board of Park Commissioners that Mr. John M. Punnett be employed as engineer in connection with the construction work at Yacht Harbor; that payment be made to him from Appropriation No. 587-35-1 on a basis of actual cost,

as heretofore, and that a total sum of not to exceed Nine Hundred Dollars ($900.00) be expended for Mr. Punnett's services.

Service conduits - crossover road in Park

There was next presented and unanimously approved a request from the Pacific Telephone & Telegraph Co. to place conduits and manholes along the new transverse road in Golden Gate Park, provided that a payment of Five Hundred Dollars be made to the City for the additional expense involved and that all manholes be depressed six inches below the soil level and covered with sod.

The Board also approved a similar request from the Pacific Gas & Electric Co. for permission to install a 16 inch gas main along the new crossover road, with the understanding that One Thousand Dollars be paid to the City for the additional expense incurred.

Alterations in general plans for Zoo:

The Board next ratified the action of President Fleishhacker in approving certain alterations in Mr. Lewis P. Hobart's general plan for the Zoo construction.

Resolution re Balboa Park property transfer:

The Commissioners then approved the following proposed resolution regarding the transfer of certain portions of Balboa Park property to the Board of Education, provided an additional clause be inserted to the effect that it was the understanding of the Park Commissioners and all other parties involved that the property should revert to the Park Commission in the event that it be abandoned as a school or college site, and also that the entire resolution be approved by the City Attorney.

> "WHEREAS, on July 22, 1908, the San Francisco Board of Supervisors, by Ordinance No. 510 (New Series) transferred to the Park Commissioners of the City and County of San Francisco the House of Refuge Lot, excepting the portion then used for jail purposes and also excepting those portions used for stable and reservoir purposes and for Fire Department purposes; and

"WHEREAS, the Park Department has developed only a portion of said property, and the remaining land is undeveloped; and

"WHEREAS, the San Francisco Board of Education requires the undeveloped portion of said property as a part of the site for the pro sed Junior College, which undeveloped la situated in the City and County of San Francisco, State of California, and is more particularly described as follows:

STARTING at the intersection of the easterly property line of Phelan Avenue and the northerly property line of Ocean Avenue; thence easterly 526.600 feet along the said northerly property line of Ocean Avenue; thence deflecting 81° 0' to the left and distant 260.000 feet; thence deflecting to the right 21° 15' and distant 515.374 feet; thence deflecting 30° 15' to the left and distant 175.000 feet; thence at right angles in a westerly direction 375.000 feet distant; thence at right angles in a northerly direction 250.000 feet distant; thence at right angles in an easterly direction 290.000 feet distant; thence at right angles in a northerly direction 188.000 feet distant; thence at right angles in a westerly direction 741.804 feet distant to the easterly property line of Phelan Avenue; thence at right angles in a southerly direction along the easterly property line of Phelan Avenue, 1315.000 feet distant to the northerly property line of Ocean Avenue, the point of commencement.

"WHEREAS, by resolution adopted May 26, 1936, the Board of Education signified its intention of transferring to the Real Estate Department that certain school lot located on the south side of Geary Street, 60 feet west of Jones Street, San Francisco, size 102.5 feet x 137.5 feet, for the purpose of sale, the proceeds of such sale to be used for the purchase of additional real property for such department as the Mayor may elect.

"NOW, THEREFORE, BE IT RESOLVED, That this Board hereby agrees to the transfer to the Board of Education of that portion of the House of Refuge Lot described above.

"BE IT FURTHER RESOLVED, That the Mayor is hereby requested to assign the proceeds derived from the sale of said school lot to this Board for the purchase of additional land adjoining the Kezar Stadium or for the acquisition of such other real property as this Board may determine."

The renewal of the lease on the Coast Guard station site was next discussed.

It was the unanimous opinion of the Board that the annual lease with the Treasury Department for the site

of the Coast Guard station be renewed, and that the Secretary be authorized to sign the necessary proposal forms and other documents in connection with the renewal.

Old stables at Golden Gate Park Stadium:

A report regarding conditions at the wooden stables at the Old Stadium was next presented.

After discussion, the Board decided to hold the matter in abeyance until the next meeting, President Fleishhacker requesting Commissioners Budde and Mailliard to inspect the stables in the meantime.

Statuto Day exercises-Washington Square:

The Board next unanimously ratified the President's action in granting the use of Washington Square for the annual Statuto Day exercises, on Sunday, June 7, 1936.

Sketches for murals - Beach Chalet

The Secretary then stated that Commissioner Cummings had informed him that he and Mr. Frank Van Sloun had examined and approved the scale drawings prepared by Mr. Lucien Labaudt for the proposed murals at the Beach Chalet.

The Board unanimously confirmed the action of Commissioner Cummings.

Travel expense-E. Heller:

President Fleishhacker then stated that it had been necessary for the Zoo Director, Mr. Edmund Heller, to go to Mendocino with an assistant for the purpose of obtaining and transporting deer to replenish the Zoo stock.

Resolution No. 157 - Travel expense-E. Heller:

RESOLUTION NO. 157

RESOLVED unanimously by the Board of Park Commissioners that the expenditure be approved of the sum of Fifteen Dollars ($15.00) by Edmund Heller, in connection with his trip with an assistant to Mendocino to procure and transport deer to replenish the Zoo stock.

Ordinance re supplemental appropriation

President Fleishhacker then presented the following draft of an ordinance, presented from the Controller, for the approval of the Park Commission.

It was the unanimous opinion of the Board that this ordinance be approved.

"Authorizing a supplemental appropriation of $16,000, out of the surplus existing in the revenues of the Park Department, $8000. to the credit of Appropriation No. 512.103.00, $4000. to the credit of Appropriation No. 512.300.00, and $4000. to the credit of Appropriation No. 512.334.00 for the purpose of providing the necessary funds for the uninterrupted operation of this Department due to increased activities in its public service enterprises; an emergency ordinance.

"The sum of $16,000. is hereby appropriated and set aside out of the surplus existing in the revenues of the Park Department, $8000. to the credit of Appropriation No. 512.103.00, $4000. to the credit of Appropriation No. 512.300.00, and $4000. to the credit of Appropriation No. 512.334.00 for the purpose of providing necessary funds for the uninterrupted operation of this Department due to increased activities in its public service enterprises.

"Section 2. This ordinance is passed as an emergency measure and the Board of Supervisors does hereby declare by the vote by which this ordinance is passed that an actual emergency exists as immediate action is required to provide the necessary funds for the uninterrupted operation of this department.

"Approved as to form:

(Signed) John J. O'Toole
City Attorney

Approved:

(Signed) Angelo J. Rossi
Mayor

"Recommended:

(Signed) B.P. Lamb
Park Department

Approved:

(Signed) Leonard S. Leavy
Controller."

Fund transfers & allotments: In conjunction with the aforesaid ordinance President Fleishhacker stated that in order not to interrupt park service the following additional allotment of funds and intra-departmental transfers would be necessary:

From Appropriation No.		To Appropriation No.	
512.101.00-Perm. salaries Reserve - 2,719.79 Allotted- 222.74	2,942.53		
512.106.00-Fees and Spec. comp.	1,670.00	512.103.00-Wages	4,612.53
512.218.00 Concerts	211.25		
512.800.00 Fixed chges	1500.00	512.200.00 Contractual serv.	1,711.25
512.300.00-Materials & supplies Reserve	362.54		
512.231.00-Heat & Light	5815.00		
512.800.00 Fixed chges	2000.00		
512.900.00 Services other dept	2000.00	512.300.00-Materials and supplies	10,177.54
512.300.01-Materials & Supplies-Commissary	1000.00	512.324.00 Forage	1,000.00
512.000.00-Unallocated	4925.60		
512.806.00-Retirement deduction	1400.00		
512.600.02 Lafayette Park	252.16	512.334.00 Foodstuffs	6,577.76
587.35-Unallocated balance 1931 Parks & Squares Bond Fund	361.30	587.35-1 Yacht Harbor Improvement	361.30

Additional allotments:

In appropriation No.

512.106.00 (Fees & special compensations) 80.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotment.

Reports: Profit and loss statements as of April 30, 1936, were next presented and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:30 P.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
June 11, 1936.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, June 11, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
June 18, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, June 18, 1936, was postponed on account of the lack of a quorum.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
June 25, 1936.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, June 25, 1936, at 4:15 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.W. Mailliard, Jr.

Absent: Com. M. Earl Cummings
Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held June 4, 1936.

RESOLUTION NO. 158

Payment:

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

John M. Punnett - services, month of May, 1936 - Aquatic Park $741.97

Water main through Mt. Lake Park:

A request from the San Francisco Water Department for permission to lay and maintain a 6-inch water main along the roadway through Mountain Lake Park, from Lake Street to the Presidio line, to supply water to the United States Marine Hospital, was next discussed and unanimously approved, provided that the road be restored to its normal condition after the installation.

[illegible]:

The Acting Secretary stated that there had been deposited with the City Treasurer a check in the sum of $286.46 from the Bank of California, N.A., trustee in the Estate of the late Helene Strybing, this amount representing the balance of the sum of $300 which had been held by the trustee in accordance with the Decree Terminating the Trust of December 17, 1934, $13.54

having been expended in the interim.

It was the unanimous opinion of the Board that the Acting Secretary be authorized to furnish the Bank of California, N.A. with a receipt in full.

Art display - public park:

The Board next discussed a communication from the City and County Federation of Women's Clubs seeking the use of one of the public parks for a display and sale of students' art work during the tourist season, in connection with "Art Students' Outdoor Display Week", and unanimously denied this request as being contrary to the policy of the Park Commission allowing of no commercialization of public parks.

Fulton and Stanyan Sts.- cut back corners:

There was next presented a letter from the Director of Public Works, stating that increased traffic necessitated the narrowing of the sidewalk at Fulton and Stanyan Streets and requesting the consent of the Park Commission to the use by the public of the triangular section of stone walk within the Park and adjoining the sidewalk at this location.

It was the unanimous opinion of the Board that this request be granted.

W.P.A. band concerts in [illegible]:

The Board next discussed and unanimously approved a request from the Works Progress Administration, Federal Music Project, for permission to present band concerts from 12:00 to 1:00 P.M. each Tuesday in Union Square, and on Fridays either in Mission Park, Washington Square or Civic Center, from July 1 until the middle of October, 1936.

[illegible]:

The renewal for the period of one year, commencing July 1, 1936, of the lease of the building at Land's End to Mrs. C. Harris, on the same terms as heretofore, was next approved by the Board.

Police station stables - payment to architect:

A certificate from W.P. Day, architect, testifying that the work on the police station stables had been completed, was next presented and ordered filed.

The Board then adopted the following resolution:

RESOLUTION NO. 159

Police stables-acceptance and payment to architect:

RESOLVED unanimously by the Board of Park Commissioners that the police station stables in Golden Gate Park be accepted and that payment to W.P. Day, architect, of $480.00, be authorized in accordance with Resolution No. 115 of the Park Commission.

Services on Budget 1936-37:

The Acting Secretary stated that the Controller's office had requested authorization to transfer $37.80 from Park Fund Appropriation No. 512.200.00 to cover expenses incurred by that department in connection with the preparation of the Park Budget for the year 1936-1937.

RESOLUTION NO. 160

Services on Budget 1936-37:

RESOLVED unanimously by the Board of Park Commissioners that the Controller be requested to transfer from Park Fund Appropriation No. 512.200.00 the sum of $37.80, to defray the expense incurred his department in the typing and duplicating of the 1936-1937 Park Budget.

Contract to Children's Quarters:

The Board next discussed a request from H.C. Ellars for certain repairs to the Children's Quarters, especially the replacement of the present obsolete electric wiring system, and agreed that the improvements were desirable.

President Fleishhacker stated that no funds were available for the purpose, but that he would confer with the Works Progress Administration authorities with a view to including this work in

their programme, if possible.

Viaduct over Main Drive - approval of plans:

There was next presented a report from the Chairman of the Art Commission's Committee on Architecture, tentatively approving the working drawings of the Bridge over the Main Drive in Golden Gate Park, provided that certain structural changes be made.

The Board was of the unanimous opinion that these plans be accepted, provided they were also approved by Mr. Clyde Healy as the representative of the Works Progress Administration.

Federal tax on beer:

President Fleishhacker then stated that it was necessary to pay a Federal Tax each year in connection with the sale of beer or wine at the park restaurants.

RESOLUTION NO. 161

Resolution No. 161 Federal tax for distilled spirits:

RESOLVED unanimously by the Board of Park Commissioners that payment be authorized of a Federal Tax on distilled spirits of Twenty Dollars for each of the following park activities where beer is dispensed as a beverage: Children's Quarters, Fleishhacker Cafe, Harding Park Cafe, Lincoln Park Cafe and Sharp Park Cafe; also of Twenty-five Dollars for the Beach Chalet where both beer and wine are sold; these payments to apply to the period July 1, 1936 to June 30, 1937.

Demolition of handball courts:

The Board then discussed a report from Assistant-Superintendent Girod regarding the unsafe condition of the northerly section of the handball courts in the Park, and instructed Superintendent McLaren to have the same demolished at once.

President Fleishhacker stated that he would endeavor to have the courts reconstructed by Works Progress Administration labor.

Improvement of Sunset Square:

A memorandum was next presented from Assistant Superintendent T.M. Grabow, stating that the improvement of Sunset Square had been requested by residents of that locality.

The Board was of the unanimous opinion that such improvement was desirable and authorized President Fleishhacker to confer with Works Progress Administration authorities in an effort to have the work established as a Federal project.

Fund transfers:

President Fleishhacker then stated that for the proper conduct of park business, the following fund transfers were necessary:

From Appropriation No.		To Appropriation No.	
512-012-00 P.W.A. Reconstruction Palace of Fine Arts-Unit B	$600.00	512-011-00 P.W.A. Reconstruction Palace of Fine Arts Unit A	$600.00
512-200-00 Contractual services	$600.00		
512-300-00 Materials and supplies	800.00		
512-300-01 Materials and supplies - Commissary	500.00		
512-900-00 Services other departments	450.00		
512-000-00 Unallocated balance	550.00	512-334-00 Foodstuffs	$2,900.00
512-000-00 Unallocated balance	2,352.60	512-400-00 Equipment	2,352.60

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers.

Realignment Park-Presidio Boulevard:

The proposed realignment of the Park-Presidio Boulevard was next discussed and ordered held in abeyance until the next meeting of the Board.

Old stables at trotting stadium:

The condition of the old wooden stables at the trotting stadium in Golden Gate Park was next discussed.

The Board was in agreement in admitting the need for improvement, and authorized President Fleishhacker to attempt to have the work undertaken by the Works Progress Administration.

Stairway to residence on Telegraph Hill

There was next presented a request from G.E. McCrea for permission to build an ornamental stairway on the south side of his property which is situated on the north side of Lombard Street, 62 feet east of Kearny Street.

The Commissioners expressed themselves as being agreeable to such an installation provided the property affected was under the jurisdiction of the Park Commission.

Superintendent McLaren instructed to assure himself as to which City Department was responsible for the ground in question, Mr. McCrea to be notified accordingly.

Blue duiker for Zoo:

President Fleishhacker then stated that it had been necessary for Zoo Director Edmund Heller and an assistant to proceed to Los Angeles to receive and clear through customs and quarantine a Blue Duiker of Africa, donated to the Zoo by Mrs. George Whittell.

The Board consequently adopted the following resolution:

Resolution No. 162 - Payment for Zoo Director's expenses - trip to Los Angeles

RESOLUTION NO. 162

RESOLVED unanimously by the Board of Park Commissioners that payment be authorized to Mr. Edmund Heller, Zoo Director, in an amount not to exceed $175.00, for his expenses and those of an assistant in connection with their trip to Los Angeles to receive and clear through customs and

quarantine a Blue Duiker of Africa, from Port Los Angeles.

Meeting Adjourned: There being no further business before the Board the meeting adjourned sine die at 5:30 P.M.

C. A. Wakefield.

C.A. Wakefield
Acting Secretary

San Francisco, California
July 2, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 2, 1936, was postponed on account of the lack of a quorum.

C. A. Wakefield.

C.A. Wakefield
Acting Secretary

San Francisco, California
July 9, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday July 9, 1936, was postponed on account of the lack of a quorum.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
July 16, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 16, 1936, was postponed on account of the lack of a quorum.

C A Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
July 23, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 23, 1936, was postponed on account of the lack of a quorum.

C A Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
July 30, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 30, 1936, was postponed on account of the lack of a quorum.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
August 6, 1936.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, August 6, 1936, at 3 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. Parker S. Maddux
Com. J. W. Mailliard, Jr.
Com. J. J. Lermen

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held June 25, 1936.

Appointment Com. J.J. Lermen:

The Acting Secretary then presented the following certificate certifying to the appointment of Mr. J.J. Lermen as a member of the Board of Park Commissioners:

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of John J. Lermen, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term ending January 15, 1938, from and after the 3rd day of August, 1936, vice M. Earl Cummings, deceased.

"In Testimony Whereof, I have signed my name and have caused the seal of my office to be affixed hereto this 3rd day of August, 1936.

(Signed) ANGELO J. ROSSI
Mayor

"Attest:
(Signed) Malcolm A. Fraser
Executive Secretary to the Mayor"

The certificate was ordered spread on the minutes and Mr. Lermen participated in the deliberations of this meeting.

Strybing Bequest - bond retirement:

The following communications from the City Treasurer were next presented:

"CITY AND COUNTY OF SAN FRANCISCO
Office of the Treasurer
July 6, 1936

"Board of Park Commissioners
San Francisco, California

"Gentlemen: Attention: Captain B.P. Lamb
Secretary

"The Treasurer's Office holds the following bonds for the Strybing Bequest Account under your control. Said bonds are callable as of July 1, 1936:

"9 Bonds of Great Western Power Company, $1,000. each First Mortgage, 5%, Sinking Fund, Forty Year Gold Bonds due July 1, 1946, with all coupons attached as of July 1, 1936.

"Will you authorize the Treasurer to receive cash for said bonds.

Yours very truly,

DUNCAN MATHESON, Treasurer
City and County of San Francisco

By (Signed) Thos. K. McCarthy
Assistant Cashier"

"CITY AND COUNTY OF SAN FRANCISCO
Office of the Treasurer
July 21, 1936

"Honorable Board of Park Commissioners
San Francisco, California

"Gentlemen: Attention: C.A. Wakefield
Acting Secretary

"The Treasurer's Office holds $9,765.00 in cash for the Strybing Bequest Account under your control for bonds callable as follows:

"9 Bonds Great Western Power Company $1,000 each First Mortgage 5% Sinking Fund Forty Year Gold Bonds due July 1, 1946, with all coupons attached as of July 1, 1936. Principal $9,000, premium $540.00, interest $225.00. These bonds were called as of July 1, 1936.

"Will you authorize the Treasurer to deposit same to the Strybing Bequest Account?

Very truly yours,

DUNCAN MATHESON, Treasurer
City and County of San Francisco

By (Signed) Thos. K. McCarthy
Assistant Cashier"

It was the unanimous opinion of the Board that the Treasurer be authorized to receive cash for the bonds mentioned in the foregoing letters and to deposit the same in the Strybing Bequest.

Strybing Bequest - San Francisco Bank proxies:

The Board then authorized the Acting Secretary to sign voting proxies for the annual meeting of the stockholders of the San Francisco Bank, to be held August 10, 1936, six shares of San Francisco Bank stock being held in the Strybing Bequest.

Compensation-Mrs. Mabel Brown:

A communication from Mr. Ralph R. Nelson, Secretary-Actuary for the Retirement Board, outlining a proposal to commute approximately $1,100.00 from the final semi-monthly payments for compensation to the widow of Edmund J. Brown, recently killed by an elephant at the Zoo, into an immediate lump-sum payment, was next discussed and unanimously approved.

Allotment of space on Marina for dogs:

A letter from the Secretary of the Marina Home Owners' Protective Association suggesting that a small section of Marina Park be reserved exclusively for the exercise of dogs was next presented and referred to Superintendent McLaren.

Fog diffusion tests - Land's End:

The Board then discussed a request from Aircraft Safety Devices, Inc. for permission to erect a frame building, twelve feet square, at Land's End, for the conduct of fog diffusion tests for a period of

ninety days, and to operate a service car to and from that location.

It was the unanimous opinion of the Board that permission be granted, subject to the approval of Commissioner Maillard and Assistant-Superintendent Girod after their investigation of the equipment and apparatus involved.

Fly casting pool - west of Park Stadium:

The Commissioners then discussed a letter from the Golden Gate Angling and Casting Club, urging the construction of a regulation casting pool and platform west of the Golden Gate Park Stadium, and instructed the Superintendent to cause the necessary plans to be prepared for presentation at the next meeting of the Board.

Land purchase - McLaren Park roadway:

At the request of the Director of Property, the Board next approved the following land purchase for McLaren Park Roadway, from Appropriation No. 512.600.03:

Lots 6, 7 and 8, Assessor's Block 6098.....$4,500.00

Federal Building-planting of grounds:

The Superintendent then stated that various civic organizations had asked that the Park Commission undertake the planting of the space provided for that purpose around the new Federal Building, recently completed at Fulton and Hyde Streets.

President Fleishhacker expressed doubt as to the City's jurisdiction over the property in question and requested Commissioner Lermen to consult with City Attorney John J. O'Toole with a view to determining the point.

Pending Commissioner Lermen's report, the matter was ordered held in abeyance.

Zoo extension - elephant house and other features:

The President then stated that he had received an intimation from the Works Progress Administration authorities that there was a possibility of funds being made available for the construction by that organization of an elephant house, dens for small animals and other features of the Zoo at Fleishhacker Playfield.

It was the unanimous opinion of the Board that the President be authorized to confer with the Works Progress Administration in an effort to secure these improvements, and to endeavor to procure the necessary moneys for the payment of architect's fees in connection therewith.

Fund transfers & Allotments:

President Fleishhacker then stated that for the proper conduct of park business the following fund transfers and allotments were necessary:

From Appropriation No.	TRANSFERS	To Appropriation No.	
512-103-00 Wages	129.33	512-200-00 Contractual services	129.33
512-300-00 Materials and supplies	70.67	512-200-00 Contractual services	70.67
612-103-00 Wages	300.00	612-101-00 Permanent salaries	300.00
612-101-00 Permanent salaries	1,890.00	612-101-01 Permanent salaries, part time	1,890.00
612-300-00 Materials and supplies	3,300.00	612-400-00 Equipment	3,300.00
87-35 Unallocated balance, 1931 Parks & Squares Bond Fund	300.00	87-35/1 Yacht Harbor Improvements	300.00

ALLOTMENTS

Appropriation No.

612-500-01 Soil, fertilizer; trees	$24,250.00
612-800-00 Fixed charges	1,234.45
612-106-00 Fees and special compensations	380.00
612-350-00 Foodstuffs	8,000.00
612-218-00 Concerts	296.50

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotments.

Revised plans-Kezar Press stand:

The President then stated that because of time and other limitations imposed by the construction of the Kezar Press Stand by the Works Progress Administration, it had been necessary to abandon certain features of the original plans and to cause revised plans and specifications to be prepared by the firm of Masten & Hurd.

RESOLUTION NO. 163

RESOLUTION NO. 163 Payment for revision of plans-Kezar Press stand:

RESOLVED unanimously by the Board of Park Commissioners that payment be authorized in the sum of $380.00 from Appropriation No. 612-106-00, to the firm of Masten & Hurd, for architectural services in revising the plans and specifications for the Kezar Press Stand, such revision having been necessitated by the time and fund limitations imposed by W.P.A. construction.

Park-Presidio Boulevard - widening, &c.

Mr. John J. Casey, City Engineer, then appeared before the Board, and presented Plan No. A-11,555

delineating certain changes which the State Highway Commission desired to have made in the Park-Presidio Boulevard.

After considerable discussion the Park Commissioners unanimously approved the changes shown on the aforesaid plan, but authorized them only with the provision that the Park Commission should be reimbursed in an amount not to exceed Two Thousand Dollars, either by the State of California or the City and County of San Francisco, for such expense as might be incurred by the Superintendent of Parks in conforming with the changes outlined in said plan.

Wage rate - Park carpenters:

The Board next approved an increase in the daily wage of Charles Bateman and Wallace Spence, carpenters, from $8.00 to $9.00, the latter being in conformity with the existing wage scale for their craft; the raise to become effective as of August 1, 1936.

Lemrin:

Profit and loss statements as of June 30, 1936, were next presented and ordered filed.

Resolution in memory of Commissioner M. Earl Cummings:

Commissioner Lermen then suggested that in deference to the memory of the late M. Earl Cummings, his predecessor in office, there be adopted the following resolution, which was unanimously approved by the Board and ordered spread upon the minutes of this meeting:

> "WHEREAS, M. EARL CUMMINGS, sculptor, dreamer, idealist, gifted with the divine power of transferring to bronze or stone a speaking reproduction of a friend he loved, one who could even paint the lily and perfume the violet, has passed on to another life;
>
> "AND WHEREAS, for thirty-two years, he served as a member of the Park Commission of San Francisco, bringing to that service a realization of the highest aspirations of his life's work that have found fitting expression for the best impulses of his heart and mind in such masterpieces of his art as the Pool of Enchantment in the Golden Gate Park;

"AND WHEREAS, the many works of the sculptor's art in the Golden Gate Park that have been fashioned by his magic touch are and shall be, for all time, mute testimonials of his worthwhile service in the cause of the City he loved;

"AND WHEREAS, fitting expression should be made in the records of this Commission of the debt of gratitude that this Commission and the whole City of San Francisco owe to him for his unremitting and faithful service;

"NOW, THEREFORE, BE IT RESOLVED: That in the passing of M. Earl Cummings, the City of San Francisco has lost a devoted son, the Park Commission an unremitting toiler in God's own Flower Garden, a contributor of much to the enjoyment of life in the City he served and knew so well.

"BE IT FURTHER RESOLVED, that this resolution be spread in full upon the minutes of this meeting, and that a copy thereof be sent to his family, with the heartfelt sympathy of this Commission and its entire staff of officers and employees with whom he always worked in sympathetic cooperation."

Meeting adjourned:

There being no further business before the Board the meeting adjourned sine die at 3:45 P.M.

C A Wakefield

C.A. Wakefield
Acting Secretary.

San Francisco, California
August 13, 1396

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 13, 1936, was postponed on account of the lack of a quorum.

C A Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
August 20, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 20, 1936, was postponed on account of the lack of a quorum.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
August 27, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 27, 1936, was postponed on account of the lack of a quorum.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
September 3, 1936

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, September 3, 1936, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. J. W. Mailliard, Jr.
Com. J. J. Lermen

Absent: Com. Henry F. Budde
Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held August 6, 1936.

Garage under Union Square:

A letter was then presented from Mr. C.C. Stevenson, Jr., protesting the construction of a garage under Union Square.

The Acting Secretary was instructed to inform the correspondent that no official application had been made for the installation of a sub-surface garage at that location, and that if and when such a request should be made that Park Commissioners would give the matter the most careful study before making a decision.

RESOLUTION NO. 164

RESOLUTION No. 164 ADOPTED:

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Lewis P. Hobart	Services in connection with Pools in Main Plaza, Zoo	$491.90
	Three Bear Dens	2,014.24
	Aviary for Aquatic Birds	100.00
	Lion House - on account	5,000.00

Paul E. Denivelle

Services in connection with Palace of Fine Arts

Unit A	March 31, 1936	$79.20	
	April 15, 1936	71.84	
	April 30, 1936	97.84	
	May 15, 1936	106.04	
	May 29, 1936	101.59	
	June 15, 1936	131.42	
	June 30, 1936	104.63	
	July 15, 1936	111.98	
	July 31, 1936	101.43	905.97
Unit B	March 31, 1936	91.37	
	April 15, 1936	131.46	
	April 30, 1936	136.09	
	May 15, 1936	137.07	
	May 29, 1936	124.72	
	June 15, 1936	127.22	
	June 30, 1936	117.45	
	July 15, 1936	106.89	
	July 31, 1936	119.31	1,093.58
Unit C	March 31, 1936	9.56	
	June 30, 1936	47.38	
	July 15, 1936	41.23	
	July 31, 1936	40.49	138.66
Unit D	July 31, 1936	19.76	19.76

Stone for viaduct over Main Drive:

The Board next discussed a communication from the Art Commission requesting an opinion from the Park Commission as to the type and color of stone most suitable for use on the viaduct over the Main Drive.

Superintendent McLaren was instructed to assemble specimens of various kinds of rock for inspection by the Park Commissioners and their final decision at the next meeting of the Board.

Sale of buildings - McLaren Park roadway:

The Board next approved a request from the Director of Property that the Park Commissioners submit to the Board of Supervisors for adoption a resolution authorizing the sale at public auction of all buildings now or hereafter owned by the City in connection with McLaren Park roadway, subject to

investigation by Commissioner Lermen and his ultimate assurance of their legal right to do so.

Leif Erikson statue:

A letter was next presented from the Chairman of the Leif Erikson Memorial Committee of the Scandinavian Civic League, seeking permission to erect a heroic size statue of Leif Erikson on some suitable site in Golden Gate Park, and was referred to Commissioner Lermen.

The Acting Secretary was instructed to notify the correspondent that it would be necessary for his committee to secure the approval of the Art Commission of the statue itself and the proposed location.

Automobile allowance - W. Hansen:

The President then stated that the Controller had requested the Board's official approval of the monthly automobile allowance of Twenty Dollars to William Hansen, foreman at Aquatic Park.

RESOLUTION NO. 165

Automobile allowance - W. Hansen:

RESOLVED unanimously by the Board of Park Commissioners that the transportation allowance of Twenty Dollars per month, hertofore paid to William Hansen, foreman at Aquatic Park, be officially ratified and continued in effect until further notice.

Zoo Director's trip to Cincinnati:

President Fleishhacker then read a letter from Zoo Director Edmund Heller, seeking permission to attend the convention at Cincinnati of the American Institute of Park Executives and Zoological Park Association, he being chairman of the Zoological Section of that organization, and to visit and collect data on the new zoos at Chicago, Detroit and St. Louis.

RESOLUTION NO. 166 Travel expense- Edmund Heller:

RESOLUTION NO. 166

RESOLVED unanimously by the Board of Park Commissioners that the expenditure be approved of a sum not to exceed Two Hundred and Fifty Dollars ($250.00) by Mr. Edmund Heller, in connection with his attendance of the convention of the American Institute of Park Executives in Cincinnati, Ohio, September 20 to 23, 1936, and his inspection of the zoological gardens at Chicago, Detroit and St. Louis.

Fund allotment:

The President then stated that for the proper conduct of park business it was necessary to allot the sum of Three Thousand Dollars ($3,000.00) in Appropriation No. 612-300-00, Materials and Supplies.

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid allotment.

Operation of park cafes:

Mr. H.C. Ellars, Superintendent of Restaurant Activities, then appeared before the Board and presented a financial report of the Commissary Operating Units for the fiscal years 1934-1935 and 1935-1936 respectively.

President Fleishhacker suggested that it might be well for Mr. Ellars to visit various restaurants in the city, catering to persons of moderate means, and to present to the Board, at its next meeting, menus from such cafes and a report of their mode of operation.

The Board was in harmony with Mr. Fleishhacker's suggestion and instructed Mr. Ellars to comply with his wishes.

G.G.I.E. Horticultural Division - Girod appointed in charge:

President Fleishhacker then stated that the Golden Gate International Exposition authorities had requested the Park Commission to designate an individual on its staff to supervise the raising, collecting and planting of landscaping material for use on the Exposition grounds, and that he felt that Assistant-Superintendent J.L. Girod, by reason of his training and long service with the Park Commission, was well qualified for the task.

The Board was of the unanimous opinion that J.L. Girod be appointed in charge of the Horticultural Division of the Golden Gate International Exposition, he to consult with Superintendent John McLaren on all matters of importance in connection with that project.

Girod authorized to take car out of city:

Mr. Girod then stated that in the fulfillment of his duties on the Exposition landscaping it would be necessary for him to take the Park Commission automobile outside of the City and County limits.

The Board unanimously granted him permission to do so.

Park section of Municipal Code:

Commissioner Lermen announced that he had carefully studied the park section of the proposed new Municipal Code and that he deemed considerable revision necessary; that the ordinance was now in the hands of the Board of Supervisors' Committee of Education, Parks and Recreation, and that he would be glad to confer with that body in an effort to correct such portions as were legally faulty.

It was the unanimous opinion of the Board that Commissioner Lermen be authorized to do so in its behalf.

[illegible] - [illegible] [illegible]

Plans for the proposed harness and polo stables at the Golden Gate Park Stadium were next presented and ordered held in abeyance until the next meeting of the Board.

Fly casting pool plans approved:

A plan for the construction of a fly casting pool and platform west of the Golden Gate Park Stadium was presented and approved.

Invitation for park executives to convene here in 1939:

There was next read to the Board a communication from the San Francisco Convention & Tourist Bureau suggesting that the Park Commissioners invite the American Institute of Park Executives and American Park Society to convene in San Francisco in 1939.

The Board unanimously agreed that in view of the opening of the Exposition in 1939 it would be timely and fitting to extend such an invitation and instructed the Acting Secretary to prepare the same in conjunction with the San Francisco Convention & Tourist Bureau.

Planting of Federal Bldg. grounds:

Commissioner Lermen then stated that he had not yet been able to secure the City Attorney's opinion as to the legality of the Park Commission's planting of the grounds of the new Federal Building.

The matter was therefore ordered held in abeyance.

Granting of pole line - Sloat-Skyline cut off road:

The Board next discussed and unanimously approved a request from the Pacific Gas & Electric Co. for permission to install a new pole line, as shown on their drawing No. 3-620, dated August 19, 1936, this installation being necessitated by the construction of the new Sloat-Skyline cut off road.

Electric Bill - Sharp Park pumping:

The following communication was then read to the Board:

"CITY AND COUNTY OF SAN FRANCISCO
Public Utilities Commission
June 12, 1936

"Park Commission
Golden Gate Park Lodge
San Francisco

Subject: Electric Bill - Sharp's Park vs. Sheriff's Department

"Gentlemen: Attention: Mr. Joseph Hickey

"You spoke to me a short while ago with regard to the electric bill for pumping water at Sharp Park. I have been in communication with

"Sheriff Murphy and we are of the opinion that $125 is a reasonable charge against the Sheriff's Department for the amount of service which they receive. This amount is very close to their average monthly bill.

"During the month of May the meter registering power for pumping water consumed $317.28 worth of electricity - deducting the $125 payable by the Sheriff, leaves $192.28 as your share of the total bill. We are adding this amount to the summary of your May bills for gas and electric consumption and request that you notify those in your organization who are interested in keeping a record of such charges.

"Hereafter during the months of the year in which you are using water we will continue to split this bill $125 to the Sheriff and the balance to your department.

"In order that we may handle this matter properly, will you please advise us in the autumn when you stop the use of water from this source.

Yours very truly,

(Signed) Paul J. Ost

Paul J. Ost
Chief Electrical Engineer"

It was the unanimous opinion of the Board that the arrangement outlined in Mr. Ost's letter be adopted during the fiscal year 1936-1937; namely, that in such months as irrigation is needed for Sharp Park Golf Course, the Board of Park Commissioners pay all charges in excess of $125 per month for the cost of electricity consumed in pumping water by the Sheriff's Department.

There being no further business before the Board, the meeting adjourned sine die at 4:15 P.M.

C.A. Wakefield
Acting Secretary

San Francisco, California
September 10, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, September 10, 1936, was postponed on account of the lack of a quorum.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
September 17, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, September 17, 1936, was postponed on account of the lack of a quorum.

C A Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
September 24, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, September 24, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
October 1, 1936

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, October 1, 1936, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.W. Mailliard, Jr.
Com. J.J. Lermen

Absent: Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held September 3, 1936.

Paving of area south of Park Emergency Hospital:

A letter was presented from residents and property owners in the vicinity of Kezar Stadium, urging that the unpaved park property immediately south of the Park Emergency Hospital to Frederick Street be paved.

It was the unanimous opinion of the Board that a survey of this area be made and an estimate of the cost of paving the same be prepared and presented to the Board at the next regular meeting.

Seats at Recreation Field near Beach Chalet

The Board next discussed a request from the Lafayette Club for the installation of benches around the soccer field at the west end of Golden Gate Park, and was of the unanimous opinion that an estimate of the cost of portable bleachers, in one thousand lots, be secured and presented at the next meeting, as the members of the Commission felt that such bleachers might well be used, whenever necessary, at the location mentioned.

Grandstands for Bay Bridge celebration:

The Secretary then stated that Mr. Clyde Healy, the City's liaison officer on Works Progress Administration projects had requested authorization for the Works Progress Administration to temporarily encroach on Marshall Square by the erection of grandstands for the Bay Bridge celebration in November.

It was the unanimous opinion of the Board that Mr. Healy's request be granted, subject to the provision that at the termination of the celebration and upon the dismantling of the stands the park be restored to its present condition.

McLaren Park - condition of planting:

The Board then discussed a communication from the Excelsior Improvement Club, complaining of the neglected and dying condition of the shrubbery at McLaren Park and requesting an additional maintenance force for its care and preservation, and ordered that action in the matter be deferred until the next meeting, Superintendent McLaren in the meantime to prepare a report as to the maintenance requirements to rectify the condition of which the correspondents complained.

Feast of Christ the King at Kezar Stadium:

There was next presented a letter from the Archdiocese of San Francisco, requesting the use of Kezar Stadium for a non-sectarian celebration of the Feast of Christ the King on Sunday, October 25, 1936, between the hours of 2:30 and 4:30 P.M.

It was the unanimous opinion of the Board that this request be granted. Secretary instructed to so notify Father Harold E. Collins and to make all necessary arrangements as to the proper charge for stadium use.

Fund transfers and allotments:

President Fleishhacker then stated that for the proper conduct of park business the following fund transfers and allotments were necessary:

TRANSFERS

From Appropriation No.		To Appropriation No.	
612-013-00 Palace of Fine Arts-Restoration Pergola	$1,000.00	612-012-00 Palace of Fine Arts-Murals	$1,000.00
612-800-00 Fixed charges	1,500.00	612-400-00 Equipment	1,500.00

ALLOTMENTS

Appropriation No.	
612-300-01 Materials & Supplies-Commissary	1,500.00
612-350-00 Foodstuffs	2,400.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotments.

Disputed lots-Sharp Park:

A communication from Higgins & Sons, Inc., offering to sell for $350.00, in order to clear up the dispute regarding the boundary line, the following lots at Salada Beach adjacent to the northerly line of the Municipal Golf Course, immedictely west of the County Road to Santa Cruz, was next presented:

Lots 26, 27 and 28, Block 31;
Lots 31, 32, 33 and 34, Block 32;

It was the unanimous opinion of the Board that this offer be accepted, subject to Commissioner Lermen's approval of the legal details of the sale, and that funds for the purchase be drawn from monies available in the Sharp Park Bequest.

Berthing of 30th Infantry launches-Yacht Harbor:

The Board next approved the berthing of two motor launches of the 30th Infantry, U.S. Army, in the outer section of Yacht Harbor, no mooring fee to be charged during their occupancy.

Broadcast of Park band concerts:

A letter was next presented from the National Broadcasting Company, Inc., requesting the Park Commissioners to authorize the broadcasting of park band concerts on Sundays, for half an hour between the hours of 2 and 4 P.M., until the termination of the present fiscal year.

The Secretary stated that additional funds in an amount of approximately $1,300.00 would be required to effect such broadcasts.

It was the unanimous opinion of the Board that the aforesaid request be approved and that the Secretary be instructed to secure the necessary funds from the Advertising and Publicity appropriation of the City and County of San Francisco.

Eucalyptus trees near Basketball Pavilion:

Commissioner Lermen then broached the subject of the elimination of the eucalyptus trees immediately east of the Basketball Pavilion.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen and Superintendent McLaren, with full power to act.

Plant purchases & employments-G.G.I.E. landscaping:

The following communication was next read to the Board:

"GOLDEN GATE INTERNATIONAL EXPOSITION
585 Bush Street
San Francisco, California

September 30th, 1936

"Mr. Julius Girod
Assistant Superintendent
Park Commission
San Francisco, Calif.

"Dear Mr. Girod:

"I am authorized to state that you may now employ the men named in your letter of July 30th, 1936, at the rates specified therein. Their salaries will be paid by the Exposition Company for the present until further arrangements are made with the WPA.

"As heretofore stated, you are also free to make purchases of necessary trees, plants and shrubs on submission and approval of orders by me, but it will be necessary to use relief

"labor in all cases. If you will be good enough to submit to me on or before the 15th day and the last day of each month, a record of the salaries due the specialists whom you are about to employ, I will see that the salaries are paid.

Very truly yours,

(Signed) W.P. Day

Vice-President and Director of Works

"WPD:E
cc to Mr. Herbert Fleishhacker"

It was the unanimous opinion of the Board that, subject to the approval of Superintendent McLaren, Assistant-Superintendent Girod proceed immediately with the employment of the necessary personnel and the purchase of trees and shrubs for the Exposition planting, for and on behalf of the Exposition Company.

Type of stone for crossover bridge, Main Drive:

The Board next discussed the type and color of the stone to be used for the crossover bridge over the Main Drive in Golden Gate Park, and ordered the matter held in abeyance until a report was received from Mr. John D. McGilvray.

Polo & harness stables:

The question of the location of the proposed polo and harness stables, and the plans therefor, were next discussed and ordered held over until the next meeting of the Board.

Winter schedule for restaurants:

President Fleishhacker then discussed with the other members of the Commission Mr. H.C. Elkars' report on the operation of park cafés.

It was the unanimous opinion of the Board that effective October 1, 1936, all restaurant activities of the Park Commission be operated on a winter schedule.

Park section-Municipal Code:

Commissioner Lermen stated that he had conferred with Mr. Moran of the Supervisors' office and with the Secretary of the Park Commission regarding the park section of the proposed Municipal Code and

requested that the matter be held over until the next meeting, which the Board unanimously approved.

Planting of Federal building grounds:

Commissioner Lermen also informed the Board that he was still pursuing the matter of the planting of the grounds of the new Federal Building. At his request the Board ordered that it be held in abeyance until the next meeting, in order that Mr. Lermen might further confer with the City Attorney.

Reports:

Profit and loss statements for the two months ended August 31, 1936, were presented and ordered filed.

The following resolution was next adopted:

RESOLUTION NO. 167 Payments:

RESOLUTION NO. 167

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

John M. Punnett

Services in connection with	Aquatic Park	June	829.37
" "	"	July	816.89
" "	"	Aug.	692.66
" "	Yacht Harbor	June	51.00
" "	"	July	78.90
" "	"	Aug.	50.00

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:30 P.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
October 8, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 8, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
October 15, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 15, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb.
B. P. Lamb
Secretary

San Francisco, California
October 22, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 22, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
October 29, 1936

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, October 29, 1936, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.W. Mailliard, Jr.
Com. J.J. Lermen

Absent: Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held October 1, 1936.

Telescopes-Memorial Tower. Telegraph Hill:

A request from Mrs. Mary Hansen for permission to install telescopes at the Coit Memorial Tower on a percentage basis, together with an adverse report thereon from Curator Wm. J. Brady, was next presented and unanimously denied, as being contrary to the policy set forth by the Park Commissioners for the operation of the Memorial Tower.

Loan of buck deer for breeding purposes:

The Board then granted the request of the Quartermaster of Fort McDowell, Angel Island, for the loan of a buck deer for propagation purposes, provided that no expense to the Park Commissioners be incurred thereby.

Jitney service-Gt. Highway:

The Board next denied Mr. George Olding permission to operate a jitney service on the Great Highway, said service to consist of three 8-passenger automobiles.

Trimming of trees-Burke School play ground:

A communication was then presented from the Board of Directors of the Burke's School Alumnae Association, urging that the trees in Lincoln Park, overhanging the School playfield, be trimmed, in order to prevent damage to the playfield and the equipment therein.

It was the unanimous opinion of the Board that this matter be referred to Commissioner Lermen and

Superintendent McLaren, with full power to act.

Christmas festivities:

The Board next discussed a request from the President of the Outdoor Christmas Tree Association of California that the following Christmas activities be permitted in the park system: Presentation of the Judean Shepherd Scene in Lindley Meadow, lighting of the John McLaren tree in front of the Lodge on December 19 or 20, a living Christmas tree in plants in front of the Conservatory, and the decoration of trees in Union Square.

RESOLUTION NO. 168 Christmas decorations:

RESOLUTION NO. 168

RESOLVED unanimously by the Board of Park Commissioners that not to exceed $800 from the moneys available in the Park Fund be spent for the decoration of trees in the park system for the Christmas season, the presentation of the Judean shepherd scene in Lindley Meadow and of a living Christmas tree in plants in front of the Park Conservatory.

Relocation of west end convenience station:

Plan No. 2106, dated October 8, 1936, showing the new location of the convenience station at the west end of Golden Gate Park, the removal of which was necessitated by the construction of the Richmond-Sunset Sewage treatment plant, was presented and approved, provided the building be removed and relocated at no expense to the Park Commission.

McKinley monument - condition:

A complaint was next discussed from the United Spanish War Veterans regarding the condition of the McKinley monument and the grounds surrounding it.

Superintendent McLaren stated that the monument had been cleaned and that the groundswere in the process of being restored to a good condition.

Secretary instructed to so notify the correspondents.

Washington Square - condition:

The Board then discussed a letter from Mr. Reynald J. Bianchi, stressing the need of improvements in Washington Square, and ordered that a thorough survey be made by Foreman John Feuerstein.

Monthly report on small squares:

The Board also issued instructions that Foreman Feuerstein prepare and submit monthly to the Commission a report showing the condition of all small parks and squares under the jurisdiction of the Park Commissioners.

Inspiration Point:

There was next read to the Board a petition from Mr. A. Alberigi and fifty other residents of Russian Hill, urging the improvement and better maintenance of Inspiration Point at Taylor and Vallejo Streets.

It was the unanimous opinion of the Board that the Secretary confer with Mr. Clyde Healy, the City's representative on Works Progress Administration work, with a view to rectifying the condition of which Mr. Alberigi complained by the establishment of a W.P.A. project, and that he report the result of his conference at the next regular meeting of the Board.

Polar bears donated by Mr. Fleishhacker:

The Commissioners present next acknowledged President Fleishhacker's generous gift to the Zoo of two polar bears, with a rising vote of thanks.

Portsmouth Square-flag raising exercises:

The Board then officially confirmed the use of Portsmouth Square on October 25, 1936, for a pageant commemorating the raising of the American Flag in that square by Commander Montgomery in 1846, under the sponsorship of the Navy League of the United States.

Plan - Zoo mammal dens & restaurant:

The Board next discussed the advisability of securing from Mr. Lewis P. Hobart, architect, plans for the small mammal houses and refreshment booth at the Zoo at Fleishhacker Playfield.

It was the unanimous opinion of the Board that the Secretary prepare the usual contract with Mr. Lewis P. Hobart for the aforesaid mammal houses and restaurant, and for the elephant house heretofore authorized by the Board, as well as for the pools and fountains in the Main Plaza.

Additional appropriation and fund allotments:

The question of an additional appropriation of the Board of Supervisors, due to increased receipts from revenue producing activities within the park, and of additional allotments of moneys for Materials and Supplies, for architect's fees for the Zoo extension, and for office alterations and the purchase of office and accounting equipment for compliance with the recommendations heretofore submitted by the Controller, was next discussed by the Board.

It was the unanimous opinion of the Board that President Fleishhacker confer with the Controller, and that the entire matter be referred to the President with full power to act.

Fund transfer allotments:

President Fleishhacker then stated that for the proper conduct of park business the following fund transfer and allotments were necessary:

TRANSFER

From Appropriation No.		To Appropriation No.	
612-324-00 Forage	$1,200.00	612-400-00 Equipment	$1,200.00

ALLOTMENTS

Appropriation No.	
612-400-00 Equipment	$1,200.00
612-350-00 Foodstuffs	11,000.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfer and allotments.

Dump truck-Sharp Park:

The type of dump truck to be purchased for Sharp

Park was next discussed.

It was the unanimous opinion of the Board that this be referred to Superintendent McLaren and Secretary Lamb with full power to act.

The aforesaid's recommendations were the purchase of a Chevrolet of the same type as the one already in operation on boulevard maintenance.

Girod's duties assigned to John Feuerstein

President Fleishhacker stated that he had appointed Foreman John Feuerstein to take over the normal duties assigned to Assistant-Superintendent J.L. Girod, during the time that Mr. Girod was occupied in the Horticultural Division of the Golden Gate International Exposition.

The Board unanimously ratified the President's action and also ordered that the car heretofore assigned to Patrolman Phillips be reassigned immediately for Foreman Feuerstein's use.

Salary raise-Bart Rolph:

President Fleishhacker stated that Foreman Bart Rolph had been charged with the duties of Superintendent of Construction in connection with the work at the Fleishhacker Zoo Extension and other activities in the park system.

It was the unanimous opinion of the Board that as Superintendent of Construction Mr. Bart Rolph be granted a temporary increase in salary from $8.00 to $10.00 a day. This raise to become effective Nov. 1,1936.

Park correspondence to pass through Secretary's office:

After discussion, the Board next ordered that copies of all official correspondence, emanating from Park employees, should be forwarded to the Secretary's office prior to or at the time of dispatch of the originals.

Repairs to terrace - Mothers' House:

An estimate of the cost of repairs to the terrace in front of the Mothers' House, Fleishhacker Playfield, was presented and unanimously approved.

The repairs were ordered completed immediately.

Sharp Park Clubhouse walls:

An estimate of the cost of washing and painting the walls of the men's and women's toilets and dressing room in Sharp Park clubhouse was presented and ordered held in abeyance.

Sharp Park outlet pipe:

Mr. Joseph R. Hickey next submitted a report on the condition of the outlet pipe at Mori's Point, Salada Beach.

The matter was referred to President Fleishhacker for conference with Mr. Clyde Healy, the City's representative on Works Progress Administration projects.

Harding Golf Course - improvements:

An estimate of the cost of complying with the suggestions of the Professional Golfers' Association of America for improving Harding Park Golf Course was next submitted and approved.

The Board ordered, however, that the actual physical work and purchase of materials be held in abeyance until President Fleishhacker should complete his conference with Mr. Clyde Healy regarding the same.

Operation of athletic fields:

The Board then discussed the maintenance and operation of playfields for football, soccer, polo and so forth, under the jurisdiction of the Park Commission.

It was the unanimous opinion of the Board that all previous orders regarding the maintenance and operation or play upon the aforesaid areas be cancelled and that Mr. Joseph R. Hickey be appointed in charge of all athletic fields under the jurisdiction of the Park Commission, he to be responsible for their maintenance and the condition of equipment therein, and for the regulation and assignment of play thereon.

Trees cut on Zoo property by Board of Works:

Superintendent McLaren then stated that without authority the Department of Public Works had entered upon the southerly edge of the Zoo grounds at the Fleishhacker Playfield, immediately south-west of the Zoo Director's house, and had removed six cypress trees and one eucalyptus tree.

It was the unanimous opinion of the Board that the Secretary register an official complaint of the actions of the contractor and the Engineering Department with the Director of Public Works.

Motion picture of John McLaren's life work:

President Fleishhacker then stated that it was his desire to have taken on Mr. John McLaren's birthday a moving picture of Mr. McLaren, outlining some of his achievements in the last fifty years.

The Board was of the unanimous opinion that the matter be placed in President Fleishhacker's hands with full power to act, and adopted the following resolution:

RESOLUTION NO. 169 Motion picture of John McLaren:

RESOLUTION NO. 169

RESOLVED unanimously by the Board of Park Commissioners that not to exceed $1,000.00 of the moneys available in the Park Fund be expended for the purpose of creating a motion picture outlining some of Mr. John McLaren's many achievements during the past fifty years.

Broadcast of Park Band:

President Fleishhacker reported that each Sunday, commencing November 1, 1936, until the close of the fiscal year, the Golden Gate Park Band music would be broadcast at no additional expense to the Park Commission, the extra cost of broadcasting to be paid from the Publicity and Advertising Fund of the City and County of San Francisco.

Curbing on Dolores Blvd.

Commissioner Budde reported that the curbing on the parked strip on Dolores Boulevard was in an unsightly and dangerous condition.

It was the unanimous opinion of the Board that a report on the condition of the curbing and an estimate of the cost of repairing it be prepared by Superintendent of Construction Bart Rolph, for presentation at the next meeting of the Board.

Paving-Stanyan Street between Frederick and Waller Streets:

The paving of Stanyan Street between Waller and Frederick Streets was next discussed and referred to President Fleishhacker for conference with Mr. Clyde Healy in an endeavor to have this paving established as a Works Progress Administration project.

Stone facing - Main Drive Crossover Bridge:

The Board then discussed and ordered held in abeyance the matter of the stone veneer facing for the Main Drive Crossover Bridge in Golden Gate Park.

Polo and harness stables:

Plans for new polo and harness stables at the Golden Gate Park Stadium were ordered held in abeyance.

McLaren Park planting:

A complaint of the condition of the planting at McLaren Park, held over from the last meeting, was ordered filed.

Federal Bldg. planting:

Correspondence regarding the planting of the grounds surrounding the new Federal Building was ordered filed.

Santa Clara-St. Mary's game:

In accordance with the previously established policy and schedule of charges for charity football games at Kezar Stadium, with particular reference to the annual Santa Clara-St. Mary's football game, it was the unanimous opinion of the Board, in view of the extra amount of publicity and advertising devoted to this game by the San Francisco Examiner and in accordance with the resolution of the Board of Park

Commissioners of May 15, 1925, that a deviation from the usual fee of fifteen percent of the gross receipts be granted, to wit: that the stadium fee to the Park Commission for this event would be 5.825% of the gross receipts, on condition that the participants deposit $1,750.00 of the gross receipts in the Christmas Fund of the San Francisco Examiner for needy and destitute San Francisco families.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 5:30 P.M.

B.P. Lamb
Secretary

San Francisco, California
November 5, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 5, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
B. P. Lamb
Secretary

San Francisco, California
November 12, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 12, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
November 19, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 19, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb

B.P. Lamb
Secretary

San Francisco, Californic
November 26, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 26, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
B. P. Lamb
Secretary

San Francisco, California
December 3, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 3, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
December 9, 1936.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Wednesday, December 9, 1936, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.W. Mailliard Jr.
Com. J.J. Lermen

Absent: Com. Parker S. Maddux

Minutes adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held October 29, 1936.

Lafayette Square property purchase:

A letter was then presented from the Director of Property requesting the Park Commission's approval of an attached resolution regarding the purchase of the west half of Lot 3, Assessor's Block 625, required for Lafayette Square, for the sum of $20,000, from Appropriation No. 612.600.02; also a service order in favor of the California Pacific Title & Trust Co. for $110.00, for title report on the same parcel.

Unanimously approved by the Board.

Settlement of Strybing Bequest Bonds:

The Board then granted the authorization requested by the City Treasurer in the following letter:

"CITY AND COUNTY OF SAN FRANCISCO
Office of the Treasurer

November 25, 1936

"Honorable Board of Park Commissioners
Golden Gate Park Lodge
San Francisco, California

"Gentlemen: Attention: Captain B.P. Lamb
Secretary

"The Treasurer's Office holds the following bonds for the Strybing Bequest under your control.

3 - $1,000 San Joaquin Light and Power Company 5% Mortgage Bonds with coupons attached as of December 1, 1936.

"Said bonds are callable as of December 1, 1936.

"Will you authorize the Treasurer to receive cash for same.

Very truly yours,

DUNCAN MATHESON, Treasurer
City and County of San Francisco

By (Signed) Thos. K. McCarthy
Assistant Cashier

Tree planting-Marina Blvd.

A letter from the Director of Public Works, outlining a suggestion to plant trees along Marina Boulevard and requesting a statement as to the Park Commission's attitude in the matter of the maintenance of such trees, was next read and ordered filed.

Lighting of roads in Park:

Letters from Manager of Utilities E.G. Cahill and Mr. Paul J. Ost, outlining and estimating a modern lighting system for the roads in Golden Gate Park, were presented and ordered held over until the next meeting.

Removal of light pole to Telegraph Hill Boulevard:

A request from Mr. Budd Rosenberg for permission to remove an objectionable light pole from the front of his home at 256 Telegraph Hill Boulevard to another location on park property was next unanimously denied by the Board, on account of an adverse recommendation of the Public Utilities Commission and the possibility of marring the landscaping and scenic effects already created in the park.

Section of Marina Park for dogs:

A communication was next presented from Mr. S.V. Rothschild, asking that part of Marina Park be set aside for the exercise of dogs.

It was the unanimous opinion of the Board that this request be denied, Marina Park being intended for the use of adults and children and not for the exercise of dogs.

Sanding of polo field:

A recommendation from the Golden Gate Polo Club that another coating of sand be spread on the Stadium Polo Field was next referred to Superintendent McLaren, with instructions that he immedictely comply with the wishes of the Polo Club.

Arboretum plans held over:

Plans and specifications for the proposed Arboretum Building were next presented and ordered held in abeyance.

Office improvements-Park Lodge:

Plans for the enlargement and improvement of the offices in the Park Lodge were next approved by the Board, subject to an inspection of the existing offices by Commissioners Budde and Lermen.

Monthly inspection of park structures:

The Board then discussed the necessity of a monthly inspection and report of the condition of all structures under the control and jurisdiction of the Park Commission, but decided to hold the matter in abeyance until after January 1, 1937.

Barbed wire in parks:

The Board next unanimously approved Commissioner Lermen's recommendation that barbed wire be abolished from the vicinity of children's playgrounds, and instructed Superintendent McLaren to prepare, for presentation at the next meeting, a report as to where barbed wire is now in use in the properties under the jurisdiction of the Park Commission.

[illegible] G.G.I.E.

There was next presented a letter from J.L. Cirod, Chief of the G.G.I.E. Horticultural Division, seeking permission to box and remove from McLaren Park six hundred Eucalyptus, Pine and Cypress trees for Exposition planting, and requesting the donation of sixty-seven flats of assorted lining-out stock from the Park nursery.

Unanimously approved by the Board, with the provision that the trees in question be designated by Superintendent McLaren.

Zoo Director's inspection trip:

President Fleishhacker then presented the following letter:

"November 18th, 1936

"Mr. Herbert Fleishhacker
One Sansome Street
San Francisco, California

"Dear Mr. Fleishhacker:

"During my recent attendance at the convention of the American Institute of Park Executives at Cincinnati, I found it necessary to make a special journey to the new Barless Zoo of the Chicago Zoological Society at Brookfield, Illinois, to obtain data and photographs of the Zoo buildings and barless yards recently constructed.

"This data on construction details obtained at Chicago will be of considerable value in connection with the houses and barless yards now under construction at the new Fleishhacker Zoo.

"I submit the account of my expenses covering this additional journey to Chicago and St. Louis.

Faithfully yours,

(Signed) Edmund Heller

H/P
Enclosure."

The Board unanimously adopted the following resolution:

RESOLUTION NO. 170

Zoo Director's travel expenses:

RESOLVED unanimously by the Board of Park Commissioners that Mr. Edmund Heller be reimbursed from the Park Fund in the sum of $55.84, that amount having been expended by him while attending the convention of the American Institute of Park Executives in September, 1936, for an additional visit to Chicago in order to obtain further data and photographs of barless cages, buildings, yards, etc.

Buffalo from Yellowstone Park:

President Fleishhacker then stated that after consultation with Controller Leavy he had authorized Zoo Director Heller to take the necessary steps to secure from Gardner, Montana, eight buffalo presented by the National Park Service.

RESOLUTION NO. 171
Expenses re buffalo:

RESOLUTION NO. 171

RESOLVED unanimously by the Board of Park Commissioners that payment from the Park Fund be authorized to the National Park Service, Yellowstone National Park, Wyoming, in an amount not to exceed $200.00, for the proper crating of eight buffalo, and to Zoo employee Fred. Chatten in an amount not to exceed $100.00, for his railroad fare to Gardner, Montana and return, and for his subsistence and that of the eight buffalo en route from Gardner to San Francisco.

Connection of Sunset Blvd. with north side of Park:

A communication from the Park-Presidio Improvement Association, urging the necessity of connecting Sunset Boulevard with the north boundary of Golden Gate Park, and of an ultimate connection with Lincoln Park near the Californic Palace of the Legion of Honor, was read and ordered filed.

Secretary instructed to inform the correspondents that no funds are available for the purpose and that the proposed changes would seriously interfere with existing park features in Golden Gate Park.

Fence at Lincoln Way bet. 10th & 14th Aves.

The Board then discussed a request from the Upper Sunset and Golden Gate Heights Improvement Club for the erection of a strong fence on the south side of Golden Gate Park, between 10th and 14th Avenues, to reduce the possibility of accident, and ordered that a plan and report thereon be prepared for submission at the next meeting of the Board.

Rustic building nr. conservatory

A report by Bart Rolph on the dangerous condition of the termite-infested rustic building near the Park Conservatory was presented and ordered held over until the next meeting.

Injury claim-Irma Stern:

The Board next discussed, and unanimously referred

to Commissioner Lermen, a claim for injury alleged to have been sustained by Norma Stern, a minor, in the Japanese Tea Garden.

Condition reports - golf courses:

The Board next discussed a letter from Mr. E.J. O'Malley, stating that his ankle had been badly injured when he stepped in a hydrant hole on the 13th fairway at Lincoln Park.

It was the unanimous opinion of the Board that the Assistant-Superintendent in charge of Golf Courses be ordered to make regular and frequent inspection of all fairways, paths and approaches at the municipal golf courses, and present to the Board monthly a condition report thereon.

Accident to Howard Hoff:

There was next read to the Board a letter from C.E. Hoff, describing an accident to his small son, Howard, at the Children's Quarters, the child's arm having been severely lacerated by barbed wire.

RESOLUTION NO. 171 Accident claim - Howard Hoff:

RESOLUTION NO. 172

RESOLVED UNANIMOUSLY by the Board of Park Commissioners, provided the action meets with the approval of the City Attorney, that an expenditure of not to exceed Fifty Dollars ($50.00) be authorized from the Park Fund, for the payment of medical services to Howard Hoff, a minor, son of C.E. Hoff, the expense having been incurred as the result of an accident to the child at the Children's Quarters in Golden Gate Park.

Public liability insurance:

Quotations from Cosgrove & Company on public liability insurance on property under the Park Commission's jurisdiction were next submitted and referred to Commissioners Mailliard and Lermen for report at a subsequent meeting.

Automobile insurance:

Letters were next presented from Thomas C. Boyle regarding, respectively, non-ownership automobile insurance, and an increase in the Park Commission's automobile insurance coverage from $10/20,000 to $100/300,000, and were referred to Commissioners Mailliard and Lermen for report at a subsequent meeting of the Board.

Payment of architect's fees-Coit Memorial:

Secretary Lamb then stated that the Assistant Controller had notified him verbally that the Controller of the City and County of San Francisco desired a resolution authorizing him to pay from such park funds as might be available for the purpose, the amount of $4,228.35 to Arthur Brown, Jr., in full and complete payment for architectural services rendered in connection with the construction of the Coit Memorial Tower.

The Board thereupon adopted the following resolution:

RESOLUTION NO. 172
Payment of architect's fees - Coit Memorial:

RESOLUTION NO. 173

RESOLVED unanimously by the Board of Park Commissioners that the Controller be authorized to pay from such funds as may be available for the purpose, the amount of $4,228.35 to Arthur Brown, Jr. in full and complete payment of the balance of fees for architectural services rendered in connection with the construction of the Coit Memorial Tower.

Lion House plans approved:

Plans and specifications for the Lion House at Fleishhacker Zoo were next submitted and approved.

Fund allotments:

President Fleishhacker then stated that for the proper conduct of park business the following fund allotments were necessary:

Appropriation No.

612-200-00 Contractual services	$1,500.00
612-218-00 Concerts	368.57
612-300-00 Materials and supplies	4,000.00
612-300-01 Materials and supplies (Commissary)	1,100.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid allotments.

Motor boat-Stow Lake: A request from Mrs. Grace D. Ohnimus, lessee of the Stow Lake boathouse, for permission to place for hire an outboard motorboat on the lake, was presented and denied on account of the possibility of hazard to other users of Stow Lake.

Christmas tree-Palace of Fine Arts: The Board next granted permission to the Exposition Preservation League to place a Christmas tree at the Palace of Fine Arts, provided no expense be incurred to the Park Commission or the City and County of San Francisco.

Improvements-Washington Square: A report was then submitted from John Feuerstein on work done and work needed at Washington Square.

The Secretary was instructed to ascertain from the Works Progress Administration authorities whether or not the rehabilitation of the underground convenience station in the square could be accomplished by that organization.

Statue of "Mother": A request from Mrs. Alma Walker for permission to erect a statue to "Mother" in the Memorial Grove in Golden Gate Park was next presented and denied, there being no funds available.

Polo and harness stables:

The Board then discussed the possible erection of polo and harness stables at the Golden Gate Park Stadium, and was unanimously of the opinion that any further construction should be confined to the creation of modern cooling sheds and that no further stables should be erected in the vicinity of the Golden Gate Park Stadium.

Washington Sq. convenience station:

An estimate, prepared by Bart Rolph, for the rehabilitation of the convenience station at Washington Square was next submitted, and was referred to President Fleishhacker.

Dolores Blvd. curbing:

An estimate on the cost of repairing curbing on Dolores Boulevard, prepared by Bart Rolph, was then presented.

Secretary instructed to endeavor to have the work undertaken by the Works Progress Administration.

Stone for bridge over Main Drive:

The Board then discussed the matter of a stone facing for the crossover bridge over the Main Drive in Golden Gate Park.

It was the unanimous opinion of the Board that Mr. John D. McGilvray be requested to inform the Commission officially as to whether it would be possible to age and discolor the granite that is contemplated as a veneer, his report to be presented at the next meeting of the Board.

Reports:

A condition report of the small parks and squares as of November 15, 1936, and profit and loss statements for the four months ended October 31, 1936, were next presented and ordered filed.

Increase in mayor's share of taxes:

President Fleishhacker then stated that he had consulted the Mayor's Committee on Charter Amendment and Conflicting Legislation with a view to securing an increase in the minimum amount in the apportionment

of taxes for the Park Fund. He stated that the Committee, as a whole, was favorable to increasing the minimum from ten to twelve cents on each One Hundred Dollars of assessed valuation.

It was the unanimous opinion of the Board that President Fleishhacker's action and recommendation be approved.

RESOLUTION NO. 172 Payment:

RESOLUTION NO. 174

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

Lewis P. Hobart - Lion House, Fleishhacker Zoo $4,648.00

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

B.P. Lamb
Secretary

San Francisco, California
December 10, 1937

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 10, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
December 17, 1937

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 17, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
December 24, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 24, 1936, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
December 31, 1936

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 31, 1936, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

1937

M E E T I N G S

BOARD OF PARK COMMISSIONERS

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		" 22	-	No quorum
95	-	August 5	-	Postponed meeting
		" 12	-	No quorum
105	-	" 25	-	Postponed meeting
		" 26	-	No quorum
		September 9	-	No quorum
110	-	" 23	-	Regular meeting
		October 14	-	No quorum
		" 28	-	No quorum
		November 11	-	No quorum
132		" 19	-	Postponed meeting
		" 25	-	No quorum
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159		December 7	-	Postponed meeting
		" 9	-	No quorum
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---ooOoo---

A

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163	" " - playground improvements	
29	American Legion - donation of cypress for Funston Pgd.	"B"
142	"Annie Laurie" - memorial bench	
162	" " - " " - location	"C"
7	Appropriation from surplus receipts	"D"
27	Aquatic Park - contract with Punnett; clubhouses	
73	" " - payment of Punnett; bathhouse	"E"
142	" " - convenience station plan presented	"F"
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161	" " - rowing clubhouses; ownership & rental	"F"
59	Arboretum - plans approved	"G"
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		Res.
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N

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141 " " " - Museum of Science, &c.
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105 " " - truck- and tractor-drivers; plumbers
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105 Polo field - use for series of games
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153 " " - " " " "
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San Francisco, California
January 7, 1937

The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 7, 1937, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
January 14, 1937

The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 14, 1937, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
January 15, 1937

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Friday, January 15, 1937, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.W. Mailliard Jr.
Com. J.J. Lermen

Absent: Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held December 9, 1936.

Reappointm't Com. Maddux

The Secretary then presented a certificate certifying to the reappointment of Mr. Parker S. Maddux as a member of the Board of Park Commissioners for the period of four years from January 15, 1937.

The certificate was read and ordered spread upon the minutes:

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of PARKER S. MADDUX, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 15th day of January, 1937, vice himself, term expired.

"In Testimony Whereof, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January, 1937.

ANGELO J. ROSSI, Mayor.

"Attest:
Maurice L. Rapheld
Executive Secretary to the Mayor."

Re-election President Fleishhacker: The Secretary then announced that the next order of business was the election of a President for the term of one year. The Secretary then called for nominations. Mr. Fleishhacker was nominated for President and there was no other nominee. Commissioner Mailliard then called for the pleasure of the Board, and, on motion of Commissioner Budde, seconded by Commissioner Lermen, the nomination was declared closed and the Secretary then instructed to cast the ballots of the Commissioners for the election of Mr. Fleishhacker as President.

The ballot being closed, it was announced that Mr. Herbert Fleishhacker was elected President of the Board of Park Commissioners for the term of one year, and thereafter he presided at the deliberations of the Board.

Reappointm't Superintendent and Secretary: On motion duly made, seconded and carried Mr. John McLaren was appointed Superintendent of Parks and Squares, and Mr. B.P. Lamb was appointed Secretary of the Board of Park Commissioners, to hold respective offices during the pleasure of the Board of Park Commissioners.

Regular Meeting Days: On motion duly made, seconded and carried, the second and fourth Thursdays of each month were designated as the regular meeting days of the Board of Park Commissioners.

Electric and water service Bay View Pk. for K-Y-A: The Board then authorized the Secretary to sign applications for electric and water service connections at Bay View Park, for KYA-Hearst Radio Inc.

Parcel 4, Fleishhacker Playfield: A letter was then presented from the Director of Property requesting the Park Commission's approval of an attached resolution regarding the purchase of the westerly 124.85 feet of Lot 41, Assessor's Block 7201, required for Fleishhacker Playfield, for the sum of $18,665.73, payable from Appropriation No. 612.600.01; also a service order in favor of the Title Insurance

and Guaranty Company for $105.00, for title report on that property.

Unanimously approved by the Board.

Tournament play at Harding Park: There was next read to the Board a petition signed by a group of eighty-one golfers, protesting a monopoly of starting times at Harding Park, especially on Sunday mornings, by Harding Park Golf Club members, in connection with their frequent tournaments.

Referred to Commissioner Lermen with full power to act.

Sand for Harding Park Golf Course: A request from Mr. Joseph R. Hickey for the purchase of 600 cubic yards of sand for Harding Park Golf Course at a cost of approximately $1,800.00 was next presented and unanimously denied, there being no funds available for the purpose.

Resolution of Board of Supervisors, accepting Huddart property: The following resolution was next presented and ordered incorporated in the minutes of this meeting:

"ACCEPTANCE OF BEQUEST OF JAMES M. HUDDART AND DEDICATING SAME FOR PARK PURPOSES.

RESOLUTION NO. 2968
Code 23.01

"WHEREAS, JAMES M. HUDDART died on or about the 31st day of March, 1935, leaving a last will and testament wherein and whereby he devised unto the City and County of San Francisco nine hundred seventy-three and one-half (973½) acres, more or less, of land located at Woodside, in the County of San Mateo, the said devise being in the words and figures following, to-wit:

'I give and devise unto the CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, to be dedicated and maintained by said City and County as a public park, those parcels of land containing 973½ acres, more or less, located at Woodside, in the County of San Mateo, State of California, and described as follows:

'All of Lot No. 1 of Tract No. 1 as said lot and tract of land are marked and numbered on a certain map entitled 'Map of the Greer Lands,

'situate in San Mateo County, which said map was filed in the office of the County Recorder of San Mateo County on the 22nd day of March, 1889.

'Also all of Lot No. 2 in Tract No. 1 as said lot and tract are marked and numbered on said map of the Greer lands, except that portion thereof conveyed by J.F. Greer to Earnest Litcheu et als. by Deed dated March 15, 1892, and recorded in Book 58 of Deeds in the office of the County Recorder of San Mateo County.

'Should the said City and County of San Francisco fail to accept said devise within three years from and after the admission of this my will to probate, or fail or cease to maintain said property as a public park for at least twenty years from and after the date of a decree of distribution to it of said property, then and in either of such events said property shall go to the STATE OF CALIFORNIA, upon the conditions and for the same purposes as provided in the case of the CITY AND COUNTY OF SAN FRANCISCO, and should said STATE OF CALIFORNIA also fail to accept said devise within four years from and after the admission of this my will to probate, or fail or cease to maintain said property as a public park for at least twenty years from and after a decree of distribution to it of said property, then and in either of such events said property shall go to the COUNTY OF SAN MATEO, STATE OF CALIFORNIA, for the same purposes.'

"AND WHEREAS, it appears that the said devise mentioned in said paragraph Second of said will was and is subject to the following conditions:

'In the event that my real property in San Mateo County, adjoining the real property described in paragraph SECOND of this my said will shall be distributed to my said sister, MARY HUDDART, I further direct that said property described in said paragraph SECOND shall be distributed upon the condition and subject to the agreement on the part of the distributee thereof that water will be furnished to said adjoining lands distributed to said MARY HUDDART to the extent and in the manner in which water is now being furnished from said lands described in paragraph SECOND to said adjoining real property, and without cost to said MARY HUDDART and to her successors in interest in said land, it being my intent that said water right shall be appurtenant to said land.'

"AND WHEREAS, the real property adjoining the said real property described in paragraph Second of said will has heretofore been distributed to Mary Huddart, and that therefore said real property desribed in said paragraph Second of said will must be distributed to the City and County of San Francisco subject to the agreement upon the part of said City and County that water will be furnished to said adjoining lands distributed to said Mary Huddart, to the extent and in the manner in which water was, on the 22nd day of April, 1931, being furnished from said lands described in paragraph Second of said will to said Mary Huddart.

"NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the City and County of San Francisco does hereby accept, for and on behalf of the City and County of San Francisco, the devise of real property described in said paragraph Second of the last will and testament of James M. Huddart, deceased, and which said real property is described in said paragraph Second hereinbefore contained, upon the express understanding and condition that the City and County of San Francisco shall dedicate the aforesaid real property as a public park and maintain the same as such for at least twenty years from and after the date of the Decree of Distribution distributing the aforesaid real property to the City and County of San Francisco; and that, upon the failure of the City and County of San Francisco to continue to maintain said real property as a public park for at least twenty years from the date of the Decree of Distribution made in the matter of the Estate of James M. Huddart, deceased, distributing said property to the said City and County, said property shall revert to the State of California; and in the event that the State of California shall fail or cease to maintain said property as a public park for at least twenty years from the date of said Decree of Distribution, then said real property shall vest in the County of San Mateo; and the said real property which is hereby accepted by the City and County of San Francisco is accepted subject to the terms and conditions specified in paragraph Ninth of said will of said James M. Huddart, deceased, to-wit, that the said City and County will agree that water from the property accepted by the said City and County will be furnished to the adjoining lands heretofore distributed to Mary Huddart under the will of said deceased, to the extent and in the manner in which said water was being so furnished at the date of the will of said deceased, all without cost to said Mary Huddart, and said waters shall be appurtenant to the land of said Mary Huddart and to her successors.

"AND BE IT FURTHER RESOLVED, that the Mayor of the City and County of San Francisco and the Clerk of the Board of Supervisors thereof are hereby authorized and empowered to enter into such agreements, on behalf of the City and County of San Francisco, as may be necessary for the carrying out of the purposes of paragraph Second and paragraph Ninth of said last will according to the terms and conditions therein set forth:

"AND BE IT FURTHER RESOLVED that when the aforesaid mentioned lands described in paragraph Second of said last will and testament of said deceased are accepted by the City and County of San Francisco, they be, and they are hereby, dedicated as a public park and that the City and County of San Francisco shall maintain said lands as such for at least twenty years from and after the date of the Decree of Distribution distributing said lands to said City and County to be hereafter made in the Matter of the Estate of James M. Huddart, deceased.

"ADOPTED--Board of Supervisors, San Francisco, Dec. 7, 1936.

"Ayes: Supervisors Brown, Colman, Havenner, McSheehy, Mead, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor Meyer.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, Dec. 9, 1936.

ANGELO J. ROSSI, Mayor."

Cooling sheds-Golden Gate Park Stadium: (AMENDED AT MEETING OF FEBRUARY 4, 1937. S.V.)

Two sketches of proposed cooling sheds at Golden Gate Park Stadium were next presented, and that showing the location of the sheds immediately east of the present new police stables approved.

Lagoon outlet-Sharp Park:

President Fleishhacker then stated that he had requested the firm of Punnett, Parez and Hutchison to prepare a report on the outlet of the lagoon at Sharp Park; that on the basis of the aforesaid report he had requested the Works Progress Administration organization to construct a proper outlet, and that the Works Progress Administration

had informed him that they would create a proper suction pump installation at the lagoon at Sharp Park to correct the storm water condition.

It was the unanimous opinion of the Board that President Fleishhacker's action in this emergency matter be approved.

Additional appropriation from surplus receipts:

The Secretary reported that the semi-annual analysis of the receipts from park activities for the present fiscal year showed conservatively that the actual receipts for the fiscal year would exceed the amount authorized in the present year's budget by approximately $61,000; that he had consulted with the Controller of the City and County of San Francisco and with the Assistant-Controller regarding the same, and that the latter had authorized an allotment of $36,000 of the aforesaid surplus receipts.

The Secretary then stated that for the proper conduct of park business it was necessary to utilize the allotment of the aforesaid $36,000 in the following manner:

For Contractual Services	$2,000.00
For Materials and Supplies	5,000.00
For Foodstuffs	10,000.00
For Office alterations and accounting equipment	6,000.00
For Architect's fees, Fleishhacker Zoo extension, and insurance premiums	10,000.00
For Emergency repairs, Yacht Harbor	3,000.00

RESOLUTION NO. 175
Appropriation from surplus receipts:

RESOLUTION NO. 175

RESOLVED unanimously by the Board of Park Commissioners that the Controller of the City and County of San Francisco be requested to appropriate and allot $36,000 of the estimated surplus receipts for the present fiscal year to the following

appropriations within the Park Fund:

Appropriation No.	
612-200-00 Contractual Services	$2,000.00
612-300-00 Materials and supplies	5,000.00
612-350-00 Foodstuffs	10,000.00
Unnumbered Office alterations and accounting equipment	6,000.00
Unnumbered Architect's fees, Fleishhacker Zoo extension; and insurance premiums	10,000.00
Unnumbered Emergency repairs, Yacht Harbor	3,000.00

Emergency repairs - Yacht Harbor:

The Secretary next informed the Commission that it was necessary immediately to call for bids to make emergency repairs to approximately twenty-four piles at Yacht Harbor, to relieve an existing menace to life and property.

RESOLUTION NO. 176 Emergency repairs - Yacht Harbor:

RESOLUTION NO. 176

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to call for bids on the repair and replacement of approximately twenty-four piles at Yacht Harbor, $3,000.00 of the monies to be made available from excess receipts to be utilized for the work.

Fund allotments and transfers:

President Fleishhacker then stated that for the proper conduct of park business the following allotments and transfers were necessary:

ALLOTMENTS

Appropriation No.	
612-218-00 Concerts	$198.00
612-200-00 Contractual services	700.00

TRANSFERS

From Appropriation No.		To Appropriation No.	
612-400-00 Equipment	$3,000.00	612-400-01 Merry-go-round	$3,000.00
612-500-00 Palace of Fine Arts	$6,000.00	12-014-00 Unit D, back plastering of ceiling	6,000.00
612-500-00 Palace of Fine Arts	$5,000.00	12-015-00 Unit E, painting structural steel	5,000.00
612-500-00 Palace of Fine Arts	$1,000.00	12-016-00 Unit F, repairs to drip gutters	1,000.00
612-500-00 Palace of Fine Arts	$1,000.00	12-019-00 Unit J, reconstruction of doors	1,000.00
612-500-00 Palace of Fine Arts	$950.00	12-026-00 Unit Q, new flower boxes of redwood lined with zinc	950.00
612-500-00 Palace of Fine Arts	$2,000.00	12-027-00 Unit R, build three fire stop platforms, &c.	2,000.00
612-500-00 Palace of Fine Arts	$3,000.00	12-028-00 Unit S, dome roof of rotunda to be repainted	3,000.00
612-500-00 Palace of Fine Arts	$300.00	12-001-52 To provide funds account'g & auditing service, Controller's office, Pal. of Fine Arts	300.00
612-500-00 Palace of Fine Arts	$5,938.25	12-000-00 Unallocated: To provide funds to cover such gen'l repairs as cannot now be anticipated	5,938.25

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid allotments and transfers.

Decorations - President's Birthday Ball: In response to a request from the Arrangement Committee of the President's Birthday Ball, the Board next approved an expenditure of approximately $225.00 for labor and truck hire in assisting in decorating the Civic Auditorium for the President's Birthday Ball, January 30, 1937.

Payment - Merry-go-round: The Board then adopted the following resolution:

RESOLUTION NO. 177

Payment; merry-go-round, Fleishhacker Playfield:

RESOLUTION NO. 177

RESOLVED unanimously by the Board of Park Commissioners that the following payment from Appropriation No. 612-400-01 be approved:

Elbert N. Ames - 18th payment on account Merry-go-round, Fleishhacker Playfield $1,642.54

Rustic building, termite infested, to be destroyed: The Board next discussed the condition of the termite-infested rustic building near the conservatory in Golden Gate Park, and instructed the Superintendent to cause its immediate demolition.

Monthly inspection of park structures: The Commissioners then issued orders that Bart Rolph, temporarily employed as Superintendent of Construction, be instructed to prepare and submit monthly a report on the condition of all park structures.

Automobile & general liability insurance: Correspondence regarding increased automobile liability insurance, non-ownership automobile insurance and general liability insurance was next presented.

It was the unanimous opinion of the Board that Commissioners Mailliard and Lermen confer with the Controller regarding the possibility of obtaining full insurance coverage for the Park Commissioners, individually and as a Commission.

Illumination of park roads:

The Board once more discussed the necessity of improved and modern illumination of park roads, and to that end instructed that such an installation be included as an item in the Budget request for the fiscal year 1937-1938.

Barbel wire in parks:

Superintendent McLaren then stated that in accordance with instructions received at the last meeting of the Board he had conducted a survey and found that no barbed wire existed in the park system, except around the Exposition Nursery in Balboa Park.

Rock facing-crossover bridge, Main Drive:

A report from Mr. John D. McGilvray to the effect that it was possible to artificially age and discolor the granite proposed as a facing for the Crossover Bridge over the Main Drive in Golden Gate Park, was next presented and ordered filed.

Fencing - Lincoln Way, 10th to 14th Avenues:

The Board then discussed the existing hazard caused by the lack of a fence on Lincoln Way between 10th and 14th Avenues.

The Secretary stated that the Board of Public Works had informed him that that department was preparing a scheme for fencing at that point.

Correspondence ordered filed.

Condition report-small parks & squares

A condition report on small parks and squares for the month of January, 1937, was presented and ordered filed.

Meeting adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:55 P.M.

P.P. Lamb
P. P. Lamb
Secretary

San Francisco, California
January 28, 1937

The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 28, 1937, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
February 4, 1937

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, February 4, 1937, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.W. Mailliard Jr.
Com. J.J. Lermen

Absent: Com. Parker S. Maddux

Amendment of minutes - meeting of January 15:

The minutes of the regular meeting, held January 15, 1937, were next discussed.

Commissioner Lermen stated that it was his understanding that there was no action taken regarding the two sketches of the proposed cooling sheds.

The Board instructed the Secretary to amend that portion of the minutes of the meeting held January 15, 1937, referring to the cooling sheds to read as follows:

> "Two sketches of proposed cooling sheds at Golden Gate Park Stadium were next presented and examined by the Board.
>
> "Final action thereon to be taken by the Commission if and when the project should be approved by the Works Progress Administration."

Card & checker shelter:

There was next presented a letter from Mrs. Domingo Ghirardelli, complaining of the uncared-for condition of the card and checker shelter which was her gift to the Park, and offering to pay for the services of a man to keep the shelter clean.

It was the unanimous opinion of the Board that such labor as might be necessary to keep the card and checker shelter in a thoroughly good condition be supplied immediately by the Superintendent of Parks.

Secretary instructed to so notify Mrs. Domingo Ghirardelli.

Resolution - Purchase of Parcel 3 of Lafayette Square:

The following resolution was next presented and ordered incorporated in the minutes of the meeting:

"AUTHORIZING PURCHASE OF PARCEL 3 OF LAFAYETTE PARK

"RESOLUTION NO. 3006, CODE NO. 12.1713

"RESOLVED, That the City and County of San Francisco, purchase from COAST BAY COMPANY, the west half of Lot 3, Assessor's Block 625, situated in the City and County of San Francisco, State of California, required for Lafayette Park, for the sum of $20,000.00, payable from Appropriation No. 612.606.02. The City Attorney shall examine and approve the title of said real property.

"ADOPTED--Board of Supervisors, San Francisco, December 28, 1936.

"Ayes: Supervisors Brown, Colman, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor Havenner.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk

"Approved, San Francisco, Dec. 30, 1936

ANGELO J. ROSSI,
Mayor."

Removal of fly-casting clubhouse:

A letter was next presented from the President of the Golden Gate Angling and Casting Club, requesting authority to remove their clubhouse from Stow Lake to a location near the new fly casting pool west of the Golden Gate Park Stadium, and further requesting that the Park Commissioners seek an amendment of the present Works Progress Administration project for the creation of a fly casting pool, to include this removal and relocation.

It was the unanimous opinion of the Board that the Golden Gate Angling and Casting Club be authorized to remove at their own expense the present clubhouse to the new location, but owing to the present fly casting

pool project being actually in operation, and believing that an amendment thereto might delay and seriously impair the completion of the aforesaid project, the Board was of the unanimous opinion that an amendment to the project be denied.

Encroachment on property near Zoo house:

The matter of the encroachment on park property near the Zoo Director's house, in connection with the Sloat Boulevard-Skyline Boulevard construction work, was next discussed and ordered held over until the next meeting.

Annual Budget-held in abeyance:

Action on the Annual Budget of the Park Commissioners for the fiscal year 1937-1938 was next ordered delayed until Thursday, February 11, 1937, to permit the Park Commissioners to hold a preliminary conference with the Controller of the City and County of San Francisco thereon.

Artificial stone work at Zoo - expert criticism:

A letter was then presented from Mr. Lewis P. Hobart, asking that Mr. William Metcalf, at present employed on the Palace of Fine Arts rehabilitation, be retained to offer his criticism of the artificial stone work on the Zoo extension.

Unanimously approved, provided that no expense to the Park Commission be incurred thereby.

Use of park property-Pt. Lobos Ave.& El Camino del Mar:

The Board next approved a request from the Director of Public Works for the use of a small section of park property at the northwesterly corner of Point Lobos Avenue and El Camino del Mar, as delineated on Plan No. LL-12136 of the Bureau of Engineering, to permit a rearrangement of curbs and sidewalks at that point.

Removal of trees-Marina:

A letter was next presented from Mr. T.J. Webb, enclosing a petition signed by seventy-three Marina residents, requesting the removal of trees on the north and west sides of Marina Park, it being claimed that

the trees in question obstruct their view; also a communication from the Director of Works, transmitting a request from the Marina Home Owners' Association for the planting of trees along Marina Boulevard.

Tree planting-Marina Blvd:

Both communications were referred to Commissioner Lermen, with full power to act.

May Day Celebration:

The Board next discussed a letter from the Citizens Committee for Better Accommodations for May Day celebrations, presenting suggestions for the better presentation of the May Day festival; also reports from Emmet Fitzgerald and H.C. Ellars thereon.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Budde, with full power to act.

Architect's fees - Zoo & arboretum drawings:

The matter of the payment of Lewis P. Hobart's fees in connection with Zoo features and Arboretum drawings was next discussed and ordered held over until the next meeting of the Board.

Closing of Palace of Fine Arts road:

President Fleishhacker then notified the Board of the request of the Golden Gate Bridge & Highway District authorities to close the road immediately west of and encircling the rear of the Palace of Fine Arts, and joining Lyon Street at both ends. He further stated that he had informed the authorities in question that under no circumstances would the Park Commissioners permit the closing of this road at either end.

It was the unanimous opinion of the Board that the action of President Fleishhacker be confirmed and ratified.

Unsafe floats-Yacht Harbor:

The Secretary then presented a report on the condition of certain unsafe floats at Yacht Harbor.

It was the unanimous opinion of the Board that this matter be referred to Commissioner Lermen, with full power to act.

Mooring fees-Yacht Harbor:

The Secretary next recommended that for the proper conduct of Yacht Harbor, all mooring license fees for moorings in Yacht Harbor be paid for in advance.

It was the unanimous opinion of the Board that the Secretary be authorized and directed to demand all Yacht Harbor mooring license fees in advance and that yacht owners berthing in Yacht Harbor who were delinquent over sixty days in their payment of mooring license fees should be required to vacate the berths assigned to them immediately, the berths to be reassigned to the next authorized, listed applicants for space desiring the same.

Automobile & general liability insurance:

The matter of automobile and general liability insurance was next discussed and ordered held over until the next meeting.

Condition of wooden steps near Conservatory:

Commissioner Lermen then broached the subject of the condition of the wooden steps immediately north-east of the Conservatory in Golden Gate Park.

It was the unanimous opinion of the Board that Commissioner Lermen and Commissioner Budde inspect the steps in question to determine their condition and the amount of repairs necessary for their proper rehabilitation.

Buildings at Land's End:

The question of the condition of the old car station and adjacent buildings at Land's End was next discussed.

It was the unanimous opinion of the Board that Superintendent of Construction Bart Rolph be instructed to prepare an immediate report and estimate of the cost of restoring these buildings to a safe condition.

Profit & loss statements:

Profit and loss statements for the six months ending December 31, 1936, were presented and ordered filed.

Condition reports-golf courses:

Condition reports on the municipal golf courses, dated February 1, 1937, prepared by John T. Fleming, were next presented and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
February 11, 1937

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, February 11, 1937, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.W. Mailliard, Jr.
Com. J.J. Lermen

Absent: Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held February 4, 1937.

Annual Budget - 1937-1938:

The Annual Budget Estimate for the fiscal year 1937-1938 was next discussed by the Board.

The President then read the following letter to the Commission:

"PUBLIC UTILITIES COMMISSION

City and County of San Francisco

"Office of the Manager of Utilities

February 11, 1937

"Hon. Herbert Fleishhacker, Sr.,
President, Park Commissioners
1 Sansome Street
San Francisco, California

"Dear Sir: Subject: Rental - Harding Park

"In connection with our conversation of even date concerning Harding Park golf course, please be advised that the San Francisco Water Department has invested in the Harding Park tract the sum of $510,000, upon which the Water Department must pay interest and amortization.

"As you know, the Park Commissioners paid a rental for Harding Park to the Spring Valley Water Company, when the Spring Valley Water Company owned the tract. Shortly after the City took over the Spring Valley Water Company, without any authority to do so, the Park Commissioners ceased paying the rental called for in the lease between the City and the Spring Valley Water Company.

"The Public Utilities Commission is willing to rent Harding Park to the Park Commissioners for $15,000 per year, plus payment for whatever water is used on Harding Park at the regular scheduled rates. The rental will be payable each year during the month of July.

"I request that you put the sum of $15,000 in your budget, in order to meet the above mentioned payment.

"The suggested rental from the Park Commissioners to the Water Department is strictly in line with the requirements of the Charter of the City and County of San Francisco, and similar rental is being paid by two other Departments, viz., the Recreation Department and the Department of Public Works, both of which lease lands from the Public Utilities Commission.

"Hoping that this matter may have the favorable consideration of your Board, I remain

Very truly yours,

(Signed) E. G. Cahill

E. C. CAHILL
Manager of Utilities"

It was the unanimous opinion of the Board that the Secretary submit the Budget Estimate as presented, with the addition of a General Fund request of $15,000 for the payment of rental for Harding Park and of $6,000 for the construction of fencing and animal sheds at the extension of the Zoo, Fleishhacker Playfield.

Assembly Bill No. 1290 - re sale of lands dedicated for public parks:

There was next presented a letter from Mr. Warren Shannon, enclosing Assembly Bill No. 1290, regarding the sale of certain lands dedicated for public parks.

Secretary instructed to return the Bill to Supervisor Shannon with no recommendations thereon.

Painting of traffic lines-Telegraph Hill

A request from the Chief of Police for the repainting of the white traffic lines on the road to the Memorial Tower on Telegraph Hill was then presented and referred to Superintendent McLaren, with full power to act.

Richmond-Sunset sewage plant: Plans and specifications for the proposed Richmond-Sunset sewage treatment plant in Golden Gate Park were next presented.

It was the unanimous opinion of the Board that President Fleishhacker confer with the Director of Works and the Chief Administrative Officer regarding the same, and that Mr. Stoddard of the firm of C.C. Moore & Co. be requested to inspect and report to the President the nature and extent of the plans involved.

Golden Gate Bridge Fiesta: There was next read to the Board a communication from the Golden Gate Bridge Fiesta, requesting that during the period of the Fiesta all parks and squares be planted with flowers of yellow and blue, the Fiesta colors.

President Fleishhacker also stated that the Fiesta management had also informally sought the use of Marina Park as the location of a carnival side show during the Fiesta week.

Both of the above requests were referred to Commissioner Mailliard and Superintendent McLaren, with full power to act.

New accounting system-operating activities: A suggested new accounting system and revenue procedure for the Palace of Fine Arts, Yacht Harbor and the Memorial Tower on Telegraph Hill was next presented.

It was the unanimous opinion of the Board that the Secretary be authorized to install the same if and when sufficient funds were made available by the Controller from surplus receipts to effect the aforesaid installation and the commensurate office and storeroom alterations previously discussed.

Comm. Budde elected President pro tem during President's absence:

The Secretary announced that President Fleishhacker contemplated being absent from the State of California for sixty days, effective on or about February 20, 1937.

It was the unanimous opinion of the Board that Commissioner Henry F. Budde assume the office of President pro tem, during the absence of Mr. Fleishhacker.

Encroachment on park property near Zoo Director's residence:

The encroachment on park property near the Zoo Director's house, as a result of the Sloat-Skyline Boulevard construction work, was next discussed and referred to President Fleishhacker for conference with the City Engineer.

Architect's fees - Zoo & Arboretum:

The payment of architectural fees to Mr. Lewis P. Hobart, in connection with the Zoo and Arboretum construction, was ordered held over until the next meeting of the Board.

Automobile & general liability insurance:

The Commissioners once more discussed the subject of automobile and general liability insurance and ordered that the matter be held in abeyance.

Claim of Sorenson vs. City & County

Mr. Henry Heidelberg, Deputy City Attorney, appeared before the Board and discussed with the Commissioners present the case of Sorenson vs. City and County of San Francisco, stating that he believed it would be possible to effect a satisfactory settlement of the case for $750.00.

The Park Commissioners expressed themselves as unanimously in favor of such a settlement, provided that payment therefor be made from other than park funds.

Meeting adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

P.P. Lamb
P.P. Lamb
Secretary

San Francisco, California
February 25, 1937

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, Golden Gate Park, San Francisco, on Thursday, February 25, 1937, at 3:30 P.M.

There were present:

Acting President Henry F. Budde
Com. J.W. Mailliard, Jr.
Com. J.J. Lermen

Absent: Pres. Herbert Fleishhacker
Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held February 11, 1937.

Resolution-Parcel 2, Fleishhacker Playfield:

The following resolution was ordered incorporated in the minutes of this meeting:

"AUTHORIZING PURCHASE OF PARCEL 2 UNDER NEW FLEISHHACKER PLAYFIELD AGREEMENT

"RESOLUTION NO. 3076
Code No. 12.1714

"RESOLVED, That the City and County of San Francisco purchase from FILOLI, INCORPORATED, as successor in interest to Spring Valley Company, Ltd. the westerly 124.85 feet of Lot 41, Assessor's Block 7201, situated in the City and County of San Francisco, required for Fleishhacker Playfield, for the sum of $18,665.73, payable from Appropriation No. 612.600.01. The City Attorney shall examine and approve the title of said real property.

"ADOPTED--Board of Supervisors, San Francisco, Feb. 8, 1937.

"Ayes: Supervisors McSheehy, Mead, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisors Brown, Colman, Meyer, Reilly.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk

"Approved, San Francisco, February 9, 1937.

ANGELO J. ROSSI,
Mayor"

Removal of light pole - Telegraph Hill:

A communication was next presented from Mr. Budd. Rosenberg, again requesting the removal of a light pole from in front of his residence on Telegraph Hill Boulevard to a location across the street on park property.

It was the unanimous opinion of the Board that its action in denying Mr. Rosenberg's request, at a meeting held December 9, 1936, remain unchanged.

Archery meet-Golden Gate Park Stadium:

Permission was next granted the Western Archery Association for the use of the easterly half of the Golden Gate Park Stadium for an archery meet on July 4 and 5, 1937.

Relocation of entrance - Fleishhacker Playfield:

Protests from various individuals regarding the proposed relocation of the entrance to Fleishhacker Playfield on Sloat Boulevard were then presented.

It was the unanimous opinion of the Board that the request of these correspondents that the present gateway be retained be denied.

St. Ignatius High School-tennis at Palace of Fine Arts:

A communication from the St. Ignatius High School tennis team, seeking the use of three of the Palace of Fine Arts courts ten times a month at a $10.00 rate, was ordered held in abeyance until such time as the Park Commissioners might be made better acquainted with the operation of the courts at that location.

Bids authorized - office alteration & pile driving:

The Board next authorized the Secretary to advertise for bids for the alterations of the offices in the Park Lodge and for the replacement of missing and dangerous piles at Yacht Harbor.

Safeguards - Lincoln Way, 10th to 14th Avenues:

Plan No. LL-11,685 of the City Engineer's office, for the installation of safeguards on Lincoln Way, between 10th and 14th Avenues, was examined by the Board and unanimously approved.

Zoo travel expenses:

Travel expense vouchers for $2.58 and $1.00, respectively, for Mr. Edmund Heller, occasioned by his department securing 1 Ringtail Monkey, 2 Barn Owls and 1 Wild Cat for the Zoo, were next approved.

Fund transfers & allotments:

Acting President Budde then stated that for the proper conduct of park business the following transfers and allotments were necessary:

TRANSFERS

From Appropriation No.		To Appropriation No.	
612-103-00 Wages	$8,000	612-106-00 Fees	$8,000
612-103-00 Wages	$3,000	612-506-00 Replacement of piles-Yacht Harbor	$3,000
612-103-00 Wages	$6,000	612-501-00 Office alterations, account'g equipm't, storeroom alterations, printing new forms, payment accounting services	$6,000

ALLOTMENTS

Appropriation No.	
612-300-00 Materials and Supplies	$7,000
612-200-00 Contractual Services	$2,600
612-106-00 Fees	$2,120

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotments.

Underground garage - Union Square

The Board next discussed at length a communication from the Union Square Garage Corporation, with drawings and specifications for a proposed sub-surface garage under Union Square.

Each Commissioner expressed his individual views thereon and it was the unanimous opinion of the Board

that the matter be held in abeyance until further preliminary investigation was made by the Commission.

Building at Land's End:

Reports were then presented from the Bureau of Building Inspection and from Superintendent of Construction Bart Rolph regarding the delapidated condition of the building at Land's End.

The Secretary was instructed to secure from the City Attorney immediately an opinion as to the right of the Park Commission to demolish the building in question.

Lake Merced and environs:

The Board next discussed a letter from the Public Utilities Commission, outlining their policy regarding the operation of Lake Merced and the lands adjacent thereto under their control and jurisdiction.

The Secretary was ordered to acknowledge the aforesaid communication and to assure the Public Utilities Commission that there had been no intention on the part of the Park Commissioners to attempt to usurp any of the functions, powers or duties of that department, but rather that it was their earnest desire at all times to cooperate with and assist the Public Utilities Commission.

Photographs of park features

The Board then authorized the Secretary to obtain and forward to Representative Franck R. Havenner, who had expressed a desire for views of the Park for the decoration of his office in Washington, D.C., several large photographic reproductions of park scenes.

Automobile & liability insurance:

The question of automobile and general liability insurance was once more discussed, and final action ordered held in abeyance until the approval of the Annual Budget Request of the Park Commissioners.

The Secretary was instructed to write to Controller Leavy, emphasizing the fact that regardless

of the procedure of the City Attorney's office required by Charter on all future law suits involving the Park Commissioners, the provision for general liability insurance would furnish a means of proper investigation of all accidents as soon as they were reported to the Park Commission, and would adequately provide protection for the Commissioners individually from personal law suits resulting therefrom.

Fund statements:

Profit and loss, and appropriation statements, as of January 31, 1937, were presented and ordered filed.

Small parks & squares - condition reports:

A report of the condition of small parks and squares, as of March 1, 1937, was also ordered filed.

RESOLUTION NO. 178 Payments:

RESOLUTION NO. 178

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Lewis P. Hobart, architectural fees

Pachyderm house, first payment	$4,500.00
Two small mammal dens, first payment	1,373.50
Lion house, balance of first payment	4,648.00

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:50 P.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
March 11, 1937.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, Golden Gate Park, San Francisco, on Thursday, March 11, 1937, at 3:30 P.M.

There were present:

Acting President Henry F. Budde
Com. Parker S. Maddux
Com. J.W. Mailliard, Jr.

Absent: Pres. Herbert Fleishhacker
Com. J.J. Lermen

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held February 25, 1937.

Sub-surface garage - Union Square:

A request from Lindgren & Swinerton, Inc. that they be accorded a hearing when the Park Commissioners are ready to consider propositions for the installation of a garage under Union Square, was then presented.

While the members of the Board present were of the opinion that no action in this matter should be taken except by the full Board, the Secretary was instructed to suggest that the correspondents submit a general plan for preliminary consideration.

Francis Scott Key monument-regilding of lettering:

There was next referred to Superintendent McLaren for compliance a request from Mr. Newton Brazelton that the lettering on the Francis Scott Key monument be regilded.

Aquatic Park-contract with John M. Punnett:

The Board next discussed the necessity of a further agreement with Mr. John M. Punnett in connection with his services in the construction of clubhouse buildings at Aquatic Park.

The Secretary was instructed to prepare and execute a contract with Mr. John M. Punnett for engineering services and plans and specifications on the Rowing Clubs clubhouse and the building for the School

and Sea Scout rowing activities, the contract to contain a provision that moneys would only be paid to Mr. Punnett as and if they were furnished by a Works Progress Administration work order.

Volley ball court - improvements:

There was next taken under consideration a communication from the Golden Gate Volley Club, urging that the volley ball court be resurfaced and that a rest room be installed for the use of the players.

Secretary ordered to notify the correspondents that no funds were available for the construction of a rest room, but that the Park Commissioners would endeavor to have a drinking fountain placed in a convenient location and to induce the Works Progress Administration authorities to undertake the resurfacing of the court.

Equestrian crossings - safety measures:

The Board next discussed a report from Captain Charles Goff recommending certain safety devices for the protection of equestrians at crossings in the Park, and instructed the Secretary to secure further reports for presentation at the next meeting.

Damage to clothing on miniature train:

A request from Mr. M. Favorman for reimbursement in an amount of Twenty Dollars for damages to the clothing of himself and his grandson on the miniature train at Fleishhacker Playfield was referred to the Secretary with authority to settle the claim as advantageously as possible.

The Board also ordered that signs be posted on the train to the effect that persons using the equipment did so at their own risk.

Dedication of Marina Park property ceded by State:

The Commissioners then discussed the property immediately north of Marina Park, recently ceded by the State of California to the City and County of San Francisco, and were of the unanimous opinion that a request should be made for the dedication of this land for park purposes.

Donation of tree for Funston Playground:

There was next presented a letter from Marina Post No. 348 of The American Legion, seeking the donation of an eight or ten foot cypress tree to be planted in Funston Playground, for use as a Christmas tree.

Unanimously approved.

Funds for equipment & foodstuffs:

The Board next discussed at length the immediate necessity for the replacement of certain equipment prior to the termination of the fiscal year, and the need of an allotment of funds for additional foodstuffs for the balance of the fiscal year, due to heavier sales than had been anticipated.

It was the unanimous opinion of the Board that the Secretary be authorized to request the Controller for a departmental intra-fund transfer of $3,500 from Appropriation No. 612-103-00 (Wages) to Appropriation No. 612-400-00 (Equipment), and to make an additional allotment of $7,967.14 from the unallotted balance of Appropriation No. 612-350-00 (Foodstuffs).

Fund transfers:

Acting President Budde then stated that for the proper conduct of park business the following transfers were necessary:

From Appropriation No.	To Appropriation No.
612-106-00 - Fees $2,362.24	512-500-05 - Architect's fees, Zoo - Lion House $2,362.24
612-106-00 - Fees $1,373.50	612-500-08 - Architect's fees, Zoo - Two small mammal dens $1,373.50
612-106-00 - Fees $4,500.00	612-500-09 - Architect's fees, Zoo - Elephant house $4,500.00
12-000-00 - Unallocated $904.84	12-011-00 - Unit A, Palace of Fine Arts $904.84
12-000-00 - Unallocated $1,091.53	12-012-00 - Unit B, Murals, Palace of Fine Arts $1091.53

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers.

Assembly Bill No. 2554, re structures on park property:

There was next presented to the Board a copy of Assembly Bill No. 2554, enabling private persons to construct on park property buildings of an early California type of architecture, provided such buildings be used for meetings of the general public or of historical or patriotic organizations.

The Board instructed the Secretary to register its opposition to the passage of such a Bill.

Pole installation in Civic Center, etc. for Shrine Circus

The Commissioners next granted permission for the installation in the Civic Center of an eight inch pole, 115 feet high, and in Marshall Square of a "dead man" for attaching a 1/2 inch cable, all in connection with the Shrine Circus to be held during the week of March 13 to 21, with the provision that the park property affected be left in the same condition after the event as before, and that the Park Commissioners be relieved of reponsibility for injury to the public or participants.

Golden Gate Bridge Fiesta-tennis matches at Palace of Fine Arts:

A request from the Golden Gate Bridge Fiesta for permission to hold a series of champion tennis matches in the Palace of Fine Arts on the evening of May 28, the customary playing fees to be waived, was referred to the Secretary for further investigation and report at the next meeting.

Army Day Displays-Palace of Fine Arts:

Authority was next granted the San Francisco Junior Chamber of Commerce to use the north-east end of the Palace of Fine Arts and the north entrance thereof for Army Displays on Army Day, April 3, provided that the property be left in the same condition after the exhibition as before, and that the Park Commissioners be held harmless from claims for injury to spectators or participants.

Tree planting by Congress of Parents and Teachers:

A request from Mrs. M.J. Purcell for permission to plant two trees in Golden Gate Park in memory of two deceased members of the California Congress of Parents and Teachers was referred to Superintendent McLaren for compliance, provided no plaques or other markers be installed.

May Day celebration:

Mrs. Edna L. Calhan and Mrs. Thomas R. Best next appeared before the Board in the interest of erecting a more spacious area on the lawn where the May Day celebration is held, for the purpose of better accommodating spectators.

The Board requested Mrs. Calhan and Mrs. Best to confer with the Superintendent in the matter of trimming superfluous shrubbery surrounding the lawn.

Use of Palace of Fine Arts courts by St. Ignatius High School:

Permission was next granted the St. Ignatius High School tennis team to use three of the Palace of Fine Arts courts ten times a month at a flat rate of Ten Dollars, with the provision that this arrangement should not interfere with the normal play.

Condition of Land's End building - repairs or demolition:

The following letter from the City Attorney's office was next read to the Board:

"JOHN J. O'TOOLE
City Attorney
206 City Hall
San Francisco, California. March 5, 1937

"Captain B.P. Lamb
Secretary, Park Commissioners
Park Lodge
San Francisco, California

"Dear Sir: Re: Unsafe condition of building at Land's End.

"I have for acknowledgement your communication of March 1, 1937, with enclosure of a lease executed between the Board of Park Commissioners and Mrs. C.L. Harris.

"You advise me that the structure mentioned in the lease is a public menace inasmuch as it is in a delapidated condition and that injury may result from the continued use. It is your desire to demolish the building.

"Paragraph 5 of the lease reads as follows:

> 'That the lessee shall at all times during the term of this lease maintain any structure placed upon said premises in as good a condition as when the same was erected, reasonable wear and tear alone excepted.'

"Paragraph 7, reads as follows:

> 'That in connection with its use and occupation of the said premises the lessee shall at all times faithfully observe all of the laws, rules, regulations, ordinances and resolutions of the United States of America, the State of California and the City and County of San Francisco, and shall neither maintain nor suffer any nuisances upon said premises.'

"Paragraph 8, reads as follows:

> 'That during the term of this lease the lessee shall keep the demised premises in a safe condition, and the said lessee further covenants and agrees that it will indemnify and hold the lessor harmless against any claim, liability, obligation or judgment arising by reason of any personal injury about or in connection with said premises or any structure placed or existing thereon.'

"Paragraph 10, provides that in the event of default or breach of any of the conditions of the lease, the Park Commission upon 10 days notice by registered mail may terminate the lease and that the lessee shall deliver the possession of the premises to the lessor.

"You will note that paragraphs quoted above specifically provide that the premises be kept in a safe condition. Further provision is made that they shall comply with the laws, rules, regulations of City and County of San Francisco.

"From the facts furnished this office there has been a failure on the part of the lessee to comply with the terms of the lease. Upon notice, as provided by the lease, under the facts stated, the lease may be terminated."

Yours very truly,

(Signed) Reynald J. Bianchi

Deputy City Attorney."

Secretary instructed to serve notice on Mrs. C.L. Harris that unless the concession building at Land's End were placed in safe condition immediately, it would

San Francisco, Californic
March 25, 1937.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, March 25, 1937, at 3:30 P.M.

There were present:

Acting President Henry F. Budde
Com. Parker S. Maddux
Com. J.W. Mailliard, Jr.
Com. J.J. Lermen

Absent: Pres. Herbert Fleishhacker

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held March 11, 1937.

Disabled American Veterans-indebtedness:

A letter was then presented from the attorney for the Bureau of Delinquent Revenue Collection, requesting a decision from the Park Commissioners regarding the offer of the Disabled American Veterans of the World War to settle for $50.00 their indebtedness of $500.00, incurred in connection with a boxing exhibition sponsored by that organization at Kezar Stadium on July 4, 1935.

It was the unanimous opinion of the Board that the account be referred back to the Bureau of Delinquent Revenue Collection without recommendation.

Policy for payment of Kezar Stadium rental:

The Commissioners further discussed the aforesaid indebtedness and instructed Mr. Joseph R. Hickey, in the case of future similar events, to create an agreement by the terms of which payment in cash would be made in advance or a suitable bond with a reputable bonding company presented prior to the event, guaranteeing payment of the stipulated fee.

Golf course revenue procedure:

Mr. Joseph R. Hickey then stated that he had examined the Golf Course Revenue Procedure prepared by the Controller's office, and entirely approved it with the exception of Section No. 3 of Paragraph No. 8, entitled "Refunds", which was a departure from the

existing policy of the Park Commission.

It was the unanimous opinion of the Board that the Golf Course Revenue Procedure, proposed by the Controller, be adopted with the exception of Section No. 3 of Paragraph No. 8, entitled "Refunds".

Completion of crossover road-Golden Gate Park:

There was next presented a letter from the Director of Public Works, urging that work on the crossover road in Golden Gate Park be expedited, in anticipation of the opening of the Golden Gate Bridge on May 27, 1937.

The entire work of construction of the crossover road being under the jurisdiction of the Works Progress Administration, it was the unanimous opinion of the Board that the matter be referred to Mr. Clyde Healy, the City's co-ordinator of projects of the Works Progress Administration.

Carnival at Bernal Park:

A request from Dr. Frank I. Wolongiewicz for the use of Bernal Park from April 10 to 18 for a Spring Festival Carnival of the Polish Club of San Francisco was next presented and unanimously denied, as being contrary to the policy of the Board.

Equitation Center - Golden Gate Park:

The Board next discussed a communication from Mr. Charles R. Page and Mr. Wilson Meyer, suggesting the establishment of an equestrian center in Golden Gate Park, and unanimously referred the matter to Superintendent McLaren for conference with the correspondents and report at the next meeting.

Electric service - Fleishhacker Playfield:

A request from Mr. Paul J. Ost, Chief Electrical Engineer of the Public Utilities Commission, for the Board's consideration of a combined electrical service at Fleishhacker Playfield was referred to Superintendent McLaren and his staff for study and report at the next meeting.

Color plates of park scenes:

A letter was next presented from Mr. Walter G. Swanson, General Manager of the San Francisco Convention & Tourist Bureau, asking that the Park Commission purchase color plates depicting scenes in the park system, for utilization with folders to be distributed by the Bureau.

It was the unanimous opinion of the Board that this request be denied, there being no funds available for the purpose.

Secretary instructed to suggest to Mr. Swanson the possibility of securing the necessary moneys from the Publicity and Advertising Fund of the City.

Transfer of park property-Point Lobos Ave. & El Camino del Mar (AMENDED AT MEETING OF APR. 8, 1937. K.V.)

Order No. 5,787 of the Department of Public Works, regarding the transfer to that department of a piece of park property at Point Lobos Avenue and El Camino del Mar, was referred to Commissioner Lermen for conference with the City Attorney as to the legality of such a transfer, and report at the next meeting of the Board.

Bids rejected-Park Lodge office alterations:

The following bids for alterations and additions to the Park Lodge were next presented:

Frank J. Reilly Co.	$7,861
F.C. Amoroso & Sons	8,400
Monson Bros.	9,822
Richard Delucchi & Company	9,902 (No bid check)

There being insufficient funds to permit the acceptance of any of the bids presented, it was the unanimous opinion of the Board that all be rejected; that modified plans and specifications be prepared and that after their approval by the Acting President new bids for the work be called for.

Cafe and convenience station plans-Fleishhacker Zoo:

Plans prepared by Mr. Lewis P. Hobart for the construction of a cafe and convenience station building in the Fleishhacker Zoo extension were presented and approved.

Superintendent of Construction Bart Rolph was instructed to stake out the proposed site of the building in question, in order that the Commissioners might inspect the same.

G.G.I.E. publicity in Park band broadcasts:

A request from the Radio Division of the Golden Gate International Exposition for the allotment of time on the Park Band radio broadcast for advertising of the Exposition was next approved, and referred to the Secretary for the completion of the details.

Unsafe floats at Yacht Harbor:

Commissioner Lermen stated that he had made a personal inspection of the privately-owned floats at Yacht Harbor and had investigated the legal liability of the Park Commissioners in regard to accidents resulting from their being in an unsafe condition.

Upon Mr. Lermen's recommendation the Board issued the following instructions:

(AMENDED AT MEETING OF APRIL 8, 1937. S.Y.)

That Superintendent of Construction Bart Rolph inspect and report to the Commission on all floats in Yacht Harbor; that the owners of such floats as Mr. Rolph deemed unsafe should be called upon to repair them and place them in a safe condition immediately; that in the event of their unwillingness to do so, the Park Commissioners should either repair the floats at the owners' expense or remove them from Yacht Harbor, and that if the latter action became necessary the mooring privileges of the boat owners should also be cancelled.

Land's End Building - demolition:

A letter was next presented from Mrs. C.L. Harris, lessee of the building at Land's End, stating that she had closed the refreshment booth.

The Board unanimously ordered that the Superintendent demolish the building as soon as it was vacated and that Mrs. Harris be furnished with sufficient lumber therefrom to make needed repairs, at her own expense,

to the garage and dwelling place, as outlined in her letter.

Golden Gate Bridge Fiesta-tennis matches:

The Secretary then reported that he had consulted with the management of the Golden Gate Bridge Fiesta and that it was their desire to present champion tennis matches in the Palace of Fine Arts on the evening of May 28, but that the final details had not been arranged.

It was the unanimous opinion of the Board that permission to use the exhibition court at the Palace of Fine Arts on May 28, 1937, be granted the Golden Gate Bridge Fiesta, provided that any expense incurred in that connection by the Park Commission be paid by the Fiesta, it being estimated as approximately $150.00.

Traffic safety devices for equestrians:

A letter was next presented from the Pacific Gas and Electric Company, embodying suggestions of their Lighting Specialist, Mr. G.A. Trosper, for protection to equestrians using park crossings at night time.

It was the unanimous opinion of the Board that the Secretary be instructed to investigate the operation and cost of stop and go signals recommended by Mr. Trosper, and present his findings at the next meeting.

Damage to clothing on miniature train:

The Secretary then stated that he had conferred with Mr. M. Favorman and that the latter had agreed to compromise his claim of $20.00 for damage to his and his grandson's clothing by the small train at Fleishhacker Playfield for a sum not to exceed $5.00.

RESOLUTION NO. 179
Payment of claim - M. Favorman:

RESOLUTION NO. 179

RESOLVED unanimously by the Board of Park Commissioners that a sum not to exceed Five Dollars be paid to Mr. M. Favorman, 43 South First Street, San Jose, for damage to his and his grandson's clothing by the miniature train at Fleishhacker Playfield, on March 7, 1937.

Sub-surface garage - Union Square: The matter of leasing space under Union Square, for the construction of a parking area, was ordered held in abeyance.

Memorial to Bessie Kittle Taylor: The Board next discussed a communication from Mrs. DuVal Moore, President of The San Francisco Garden Club, suggesting that the present balustrade on Telegraph Hill be converted into a bench as a memorial to the late Mrs. William Hinckley Taylor.

It was the unanimous opinion of the Board that this request be referred to Commissioner Lermen for study and report at the next meeting.

Bids-pulling and driving piles, Yacht Harbor: Commissioner Budde then announced that the following bids for the pulling and driving of piles at Yacht Harbor were received by the Board of Park Commissioners, opened and inspected by himself, and referred to John M. Punnett, consulting engineer, for report thereon:

M.B. McGowan, Inc.

Item 1.	Lump sum	$2,378.00
Item 2.	Replacing piles	$1.00 foot

The Duncanson-Harrelson Co.

Item 1.	Lump sum	$1,740.00
Item 2.	Replacing piles	$0.65 foot

Healy-Tibbitts Construction Co.

Item 1.	Lump sum	$1,392.00
Item 2.	Replacing piles	$1.20 foot

He then presented the following report of the consulting engineer:

"JOHN M. PUNNETT
Consulting Engineer
58 Sutter Street
San Francisco, Cal. March 25, 1937.

"Board of Park Commissioners
Golden Gate Park
San Francisco, Cal.

"Dear Sirs:

"On March 18, 1937, the following contractors submitted lump sum bids for pulling damaged piles and driving new piles in the Yacht Harbor, Marina, in accordance with plans and

"specifications prepared by me:-

M.B. McGowan Inc.	$2,378.00
The Duncanson-Harrelson Co.	1,740.00
Healy-Tibbitts Const. Co.	1,392.00

"Healy-Tibbitts Construction Co. being the low bidder I recommend that firm be awarded the contract.

"Assuming that in driving piles, in order to place the driver in position four such piles should be condemned by the Engineer and new piles substituted, the additional cost will be $240.00.

"There are ten 3-pile dolphins in the large yacht berths. These would be materially strengthened and stiffened if the tops were bolted together and re-wrapped. The cost of this work would be $35. per dolphin.

"I would recommend that in addition to the above seven outside berth piles and four inside berth piles be driven as shown on the plan herewith.

"It is understood that the Engineer has the right to substitute piles to be pulled for those shown on plan if such a change should seem advisable. The unit basis of cost being $60 for each outside pile and $142 for each inside pile driven in place.

"Lump sum bid	$1,392.00
Replacement of 4 condemned piles at $60	240.00
Bolting and re-wrapping ten 3-pile dolphins at $35	350.00
Driving 4 inside berth piles at $142	568.00
" 7 outside " " at $60	420.00
	$2,970.00

"I should advise letting contract for the above work for the sum of $3,000.00.

Yours very truly,

(Signed) John M. Punnett

John M. Punnett"

RESOLUTION NO. 180 - Award of contract - Yacht Harbor Piles

RESOLUTION NO. 180

RESOLVED unanimously by the Board of Park Commissioners that in accordance with the report of John M. Punnett, consulting engineer, a contract be awarded to the Healy-Tibbitts Construction Co. for the driving and pulling of piles at Yacht Harbor, for the replacement of four additional condemned piles, for the bolting and rewrapping of ten 3-pile

dolphins, for the driving of four inside berth piles and seven outside berth piles, all in the amount of $2,970.00, the moneys to be drawn from Appropriation No. 612-506-00, Replacement of Piles-Yacht Harbor.

Profit and loss statements:

Profit and loss statements for the eight months ending February 28, 1937, were presented and ordered filed.

Meeting adjourned:

There being no further business before the Board the meeting adjourned sine die at 5:40 P.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
March 31, 1937.

Called Meeting:

A called meeting of the Board of Park Commissioners was held at 526 California Street, San Francisco, on Wednesday, March 31, 1937, at 10 A.M.

There were present:

Acting President Henry F. Budde
Comm. Parker S. Maddux
Comm. J.W. Mailliard, Jr.
Comm. J.J. Lermen

Absent: President Herbert Fleishhacker

Closing of trotting track-Golden Gate Park Stadium:

Acting President Budde and Commissioner Lermen reported an interview with Mr. J.W. Donnelly, President of the San Francisco Driving Club, the previous day, at the trotting track in the Golden Gate Park Stadium, wherein Mr. Donnelly, on behalf of the members of his organization, vigorously protested the closing of a portion of the southerly side of the trotting track by the Works Progress Administration for the purpose of pouring concrete therefrom for the floor slabs and seat pillars for approximately five thousand seats that the Works Progress Administration were constructing on the southerly interior slope of the Stadium.

Commissioner Lermen then explained the necessity for this action and stated that as nearly as he could determine, barring unforeseen circumstances, it would be necessary for the Works Progress Administration authorities to keep the southerly portion of the trotting track closed for approximately one month in order that their organization might work as efficiently and rapidly as possible - and that Mr. Donnelly had been so advised. The latter, however, had immediately replied that the loss of this one month's training time would make it impossible for the members of the San Francisco Driving Club to condition the horses they intend to train for

the coming trotting events in California in time for the scheduled racing meets.

Commissioner Maddux stated that in his opinion there was a possibility of Works Progress Administration work terminating on or about July 1, 1937, and that in the event that the project in question was unfinished at that time it would be incumbent on the Park Commissioners, at the expense of the City, to complete the same.

Commissioner Mailliard stated that the facts as presented, in his opinion, clearly indicated that for the best interests of the Park Commissioners and the general public no action should be taken at this time to alter the already established plans of the Works Progress Administration authorities for the completion of this work.

It was therefore the unanimous opinion of the Board that the Works Progress Administration project proceed as scheduled and that the southerly section of the trotting track remain closed as long as necessary.

Stables - Golden Gate Park Stadium:

The question of the condition of the stables now used by members of the San Francisco Driving Club was next discussed by the Board.

It was the unanimous opinion of the Board that the Secretary prepare a report as to the condition of the stables and cooling sheds and the uses thereof, for presentation at the next meeting.

Meeting adjourned:

There being no further business before the Board the meeting adjourned sine die at 11 A.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
April 8, 1937

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, April 8, 1937, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.W. Mailliard, Jr.
Com. J.J. Lernen

Absent: Com. Parker S. Maddux

Minutes Adopted with revisions:

The minutes of the regular meeting of March 25, 1937, copies of which were sent to each Commissioner, were duly adopted, the following changes to be made, however:

The description "Point Lobos Avenue" occurring on Page 36 to be changed to "Seal Rock Drive".

The instructions regarding unsafe floats at Yacht Harbor, appearing on Page 37, to be changed, at the suggestion of Commissioner Lernen, to read as follows: (this, on account of the preparation of agreements and a revision of the rules and regulations of Yacht Harbor)

> "That Superintendent of Construction Bart Rolph inspect and report to the Commission on all floats in Yacht Harbor; that the owners of such floats as Mr. Rolph deemed unsafe should be called upon to repair them and place them in a safe condition immediately."

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held March 31, 1937.

J.R. Black-trip to Sacramento:

The Secretary then stated that Superintendent McLaren had instructed Mr. J.R. Black to proceed to Sacramento on March 26, 1937, in search of a suitable team of horses for park work, and that Mr. Black had consequently incurred certain travel expenses.

RESOLUTION NO. 181 Travel expense - J.R. Black:

RESOLUTION NO. 181

RESOLVED unanimously by the Board of Park Commissioners that the expenditure be approved of a sum not to exceed Twenty-five Dollars ($25.00) by J.R. Black, in connection with his trip to Sacramento in search of a suitable team of horses for park work.

Resolution of Board of Supervisors- land purchase Sharp Park:

The following resolution was next presented and ordered incorporated in the minutes of this meeting:

"AUTHORIZING PURCHASE OF LAND
FOR SHARP PARK

RESOLUTION NO. 3147
Code No. 12.1714

"RESOLVED, That the City and County of San Francisco purchase from Vernon P. Higgins, et al, Lots 26, 27 and 28 in Block 31, and Lots 31, 32, 33 and 34 in Block 32, as per Subdivision No. 1, Brighton Beach, San Mateo County, California, required for Sharp Park, for the sum of $350.00, payable from the Sharp Park Bequest. The City Attorney shall examine and approve the title of said property.

"Adopted--Board of Supervisors, San Francisco, March 15, 1937.

"Ayes: Supervisors McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisors Brown, Colman.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, March 16, 1937.

ANGELO J. ROSSI, Mayor."

Checker table Shelter - Alamo Sq:

A request from a group of individuals who frequent Alamo Square for the installation of a shelter for the chess and checker tables in that park was unanimously denied, there being no funds available for the purpose.

Disabled American Veterans-indebtedness:

Pursuant to the action of the Board at the meeting of March 25, 1937, regarding the delinquent account of the Disabled American Veterans of the World War, there was next presented a letter from the attorney for the Bureau of Delinquent Revenue Collection, calling the attention of the Board to Section 4 of Ordinance No. 9.0321 which provides that the Bureau of Delinquent Revenue Collection may compromise any claim which may be reported to it for collection, with the approval of the Controller and the consent of the department or office submitting said claim.

It was the unanimous opinion of the Board that the matter be referred to the Controller with a request that he advise the Park Commission what action he desired taken regarding the account of the Disabled American Veterans of the World War.

Refreshment concession - Kezar Stadium:

A letter was next presented from S. Goldberg, offering to pay the Park Commissioners 33% of the gross receipts, with a minimum guarantee of $15,000 per year, for the exclusive refreshment concession at Kezar Stadium.

It was the unanimous opinion of the Board that Mr. Goldberg's offer be refused, as being contrary to the policy of the Park Commission.

Signal Corps conduit line-Great Highway:

A request from the Signal Corps, Ninth Corps Area, for authority to run an underground conduit cable across the Great Highway to the Beach, was presented and unanimously approved.

Dance hall - Palace of Fine Arts:

A letter was next presented from Mr. George A. Bennett, outlining a plan to convert 75,000 square feet of the Palace of Fine Arts into a dance hall.

Secretary instructed to inform Mr. Bennett that

the acceptance of his proposal would be contrary to the policy of the Board.

Shrubs for Fort Winfield Scott:

A request from the Quartermaster of Fort Winfield Scott for the donation of surplus shrubs from the Park for use in landscaping the Fort grounds was referred to Superintendent McLaren, with full power to act.

Huddart property-Boy Scout encampment:

A request, forwarded by the Chief Administrative Officer, from Mr. Noel L. Arthur of San Mateo County, for the use of a portion of the Huddart property for a week-end Boy Scout encampment was next discussed and unanimously denied, the details of the property transfer not yet having been completed.

Fund transfer:

The President then stated that for the proper conduct of park business the following transfer was necessary:

From Appropriation No.	To Appropriation No.
612-106-00 - Fees $150.00	612-200-00 - Contractual Services $150.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfer.

Golden Gate Bridge Fiesta-tennis matches

The Secretary next read a communication from the Sports Committee of the Golden Gate Bridge Fiesta, agreeing to pay the Park Commission up to $150.00 for the use of the exhibition court at the Palace of Fine Arts for the evening of May 31, 1937, the Sports Committee, however, to retain the first $300.00 gate receipts.

It was the unanimous opinion of the Board that this request be denied and that the Secretary be instructed to create an agreement, by the terms of which payment in cash would be made in advance or a

suitable bond with a reputable bonding company presented prior to the event, guaranteeing the payment of the actual expenses of the Park Commissioners, and that a copy of a liability policy, holding the Park Commissioners, individually and as a Commission, free from public liability, be filed with the Park Commission in conjunction with the agreement.

Union Square-sub-surface garage:

The matter of leasing space under Union Square, for the construction of a parking area, was ordered held in abeyance.

Equitation center - site:

There was next presented a report from Superintendent McLaren, stating that it was agreeable to Mr. Charles R. Page, Mr. Wilson Meyer and himself that an equestrian center be established in the most easterly section of the meadow immediately west of Golden Gate Park Stadium.

It was the unanimous opinion of the Board that the Superintendent's recommendation in this respect be approved.

Safety signals - equestrian crossings:

The Secretary then stated that in accordance with the instructions of the Commission at a regular meeting held March 25, 1937, he had investigated the suggestion of the Pacific Gas & Electric Company's lighting specialist that Stop and Go signals be installed at park crossings for the protection of equestrians; that the cost of such signals was approximately $500.00 a set, and that while the installation of only five sets was essential, the use of twelve sets was desirable.

It was the unanimous opinion of the Board that the matter be held in abeyance until action by the Board of Supervisors on the Park Commissioners'

Budget request for funds to provide for better park illumination.

Balustrade - Telegraph Hill:

Commissioner Lermen reported that he had inspected the balustrade on Telegraph Hill and that he recommended the removal of the same with the exception of the base; also that he had informally conversed with Architect Ernest Weihe regarding the redesign of the base of the balustrade and the creation of benches below the promenade level on the easterly side of Telegraph Hill.

It was the unanimous opinion of the Board that the offer of the San Francisco Garden Club, as presented at the regular meeting of the Park Commission held March 25, 1937, the proper alteration of the balustrade and the creation of benches, be referred to Commissioner Mailliard and Commissioner Lermen with full power to act.

Transfer of park property- Seal Rock Dr. & El Camino del Mar:

A report from Commissioner Lermen as to the legality of the transfer of park property was held in abeyance.

Stables - Golden Gate Park Stadium:

The Secretary then presented a memorandum regarding the old stables at the Golden Gate Park Stadium, and was instructed to prepare and submit a further report on the present occupancy of the stables as well as of the yearly occupancy.

Combined electric service - Fleishhacker Playfield:

The matter of a combined electric service at Fleishhacker Playfield, as recommended by Mr. Paul J. Ost, was ordered held in abeyance.

RESOLUTION NO. 182 Payment:

RESOLUTION NO. 182

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

Lewis P. Hobart - first payment, Restaurant, Zoo extension $786.21

Appropriation statement and Small parks condition report:

A statement of Park appropriations and a condition report on small parks and squares, both dated April 1, 1937, were presented and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
April 22, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, April 22, 1937, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
May 5, 1937

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Wednesday, May 5, 1937, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.W. Mailliard, Jr.
Com. J.J. Lermen

Absent: Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held April 8, 1937.

John O'Farrell-increase of wages:

A request from the Trustees of the San Francisco War Memorial that Mr. John O'Farrell be classified as a foreman and his wages raised to $6.00 a day, as of July 1, 1937, was unanimously approved by the Board, provided that the Park Commission be reimbursed for Mr. O'Farrell's wages by the usual work order from the War Memorial.

Resolution re dedication of Marina land ceded by the State:

The following resolution was presented and ordered incorporated in the minutes of this meeting:

"DEDICATING LANDS RECEIVED FROM THE STATE OF CALIFORNIA FOR PARK PURPOSES, EXTENSION OF MARINA PARK

"RESOLUTION NO. 3196
Code No. 23.01

"RESOLVED, That the real property granted to the City and County of San Francisco by the State of California under authority of an Act entitled "An act granting to the City and County of San Francisco certain lands of the State of California, located in the City and County of San Francisco, upon certain trusts and conditions," Statutes of 1935, Chapter 437, page 1484, is hereby dedicated for park purposes as an addition and extension of Marina Park.

"ADOPTED--Board of Supervisors, San Francisco, April 5, 1937.

"Ayes: Supervisors Brown, Colman, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisors McSheehy, Mead.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, April 6, 1937.

ANGELO J. ROSSI, Mayor."

Ordinance approving lease with St. Francis Yacht Club:

The Board also ordered that the following Ordinance and Notice be incorporated in the minutes:

"BILL NO. 1293 ORDINANCE NO. 12.17331
Code No. 12.1733

"APPROVING A CERTAIN LEASE MADE BY THE BOARD OF PARK COMMISSIONERS TO THE ST. FRANCIS YACHT CLUB, A NON-PROFIT CORPORATION.

"Be it ordained by the People of the City and County of San Francisco, as follows:

"Section 1. The Board of Park Commissioners having heretofore agreed with the St. Francis Yacht Club, a non-profit corporation, to enter into a lease leasing to said St. Francis Yacht Club that certain lot, piece or parcel of land situate, lying and being in the City and County of San Francisco, State of California, more particularly described as follows:

"BEGINNING at the point of intersection of the Northerly line of that certain tract of land conveyed by the Panama Pacific International Exposition Company to the City and County of San Francisco for Park purposes and the Westerly line of Broderick Street in said City and County of San Francisco, if extended Northerly, said point being at the North Easterly corner of Assessors Block No. 902 (formerly Western Addition Tide Land Block No. 7); thence to a Westerly direction and along said Northerly line of land conveyed by the Panama Pacific International Exposition Company to the City and County of San Francisco and along the Northerly line of said Assessors Block No. 902 (formerly Western Addition Tide Land Block No. 7) three hundred (300) feet; thence in the Northerly direction and at a right angle to the preceding line two

"hundred (200) feet to the Water Front or Bulkhead line as fixed by the Board of State Harbor Commissioners; thence in an Easterly direction and at a right angle to the preceding line and along said Water Front or Bulkhead line three hundred (300) feet; thence in a Southerly direction and at a right angle to preceding line two hundred (200) feet to the point of beginning,

"for a period of ten years from and after the first day of July, 1937, a copy of said lease being on file in the office of the Board of Supervisors, and the Board of Supervisors having considered all and singular terms and conditions of said lease, the same is hereby approved and ratified.

"PASSED FOR SECOND READING--Board of Supervisors, San Francisco, April 5, 1937.

"Ayes: Supervisors Brown, Colman, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisors McSheehy, Mead.

J.S. DUNNIGAN, Clerk."

"NOTICE OF FINAL PASSAGE
OF ORDINANCE

"Bill No. 1293 Ordinance No. 12.17331
Code No. 12.1733

"APPROVING A CERTAIN LEASE MADE BY THE BOARD OF PARK COMMISSIONERS TO THE ST. FRANCIS YACHT CLUB, A NON-PROFIT CORPORATION.

"READ SECOND TIME AND FINALLY PASSED--Board of Supervisors, San Francisco, April 19, 1937.

"Ayes: Supervisors Brown, Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Schmidt, Shannon, Uhl.

"Absent: Supervisor Roncovieri.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, April 27, 1937.

ANGELO J. ROSSI, Mayor."

Lease with St. Francis Yacht Club: The Board then ordered that the lease with the St. Francis Yacht Club, which was approved at a regular meeting of the Park Commission held January 16, 1936, be spread upon the minutes of this meeting:

"A S S I G N M E N T

B Y

BOARD OF PARK COMMISSIONERS

T O

ST. FRANCIS YACHT CLUB

"PARTIES THIS INDENTURE, made and entered into this first day of July, 1937, between the BOARD OF PARK COMMISSIONERS of the CITY AND COUNTY OF SAN FRANCISCO, the lessor, hereinafter called the BOARD, pursuant to the provisions of Section 41 of the Charter of the City and County of San Francisco and of Ordinance of the Board of Supervisors of the City and County of San Francisco No. 12.17331, Bill No. 1293, and ST. FRANCIS YACHT CLUB, incorporated under the laws of the State of California, with its principal place of business in San Francisco, in said State, the lessee, hereinafter called the YACHT CLUB:

W I T N E S S E T H:

"RECITALS WHEREAS, ST. FRANCIS YACHT CLUB, a non-profit corporation, incorporated for the purpose of developing and promoting aquatic sport, has heretofore duly applied to the Board of Park Commissioners of the City and County of San Francisco for certain property, hereinafter described, to be set apart and assigned to it for the purpose of furthering the objects and aims for which it was incorporated, said application having been made pursuant to Chapter Laws 437 reported on Page 1484 of 1935 Statutes, entitled "An act granting to the City and County of San Francisco certain lands of the State of California, located in the City and County of San Francisco, upon certain trusts and conditions", and

"BASIS OF APPLICATION MADE

"AUTHORITY UNDER CHAPTER LAWS 437, 1935 STATUTES WHEREAS, under said Statute the City and County of San Francisco is specifically given the power to set apart and assign or lease any property granted to the City and County under the aforesaid Statute for a period not exceeding ten (10) years to any corporation, club, or association organized for the purpose of developing and promoting aquatic sport;

"NOW, THEREFORE

"ASSIGNMENT In consideration of the premises and of the sum of One (1) Dollar duly paid by said YACHT CLUB to said BOARD, and pursuant to the authority as provided by law in said Statute, and in accordance with the provisions of Section 41 of the Charter of the City and County of San Francisco and of Ordinance of the Board of Supervisors of the City and County of San Francisco No. 12.17331, Bill No. 1293, said BOARD does hereby set apart and assign the following described property, to-wit:

"DESCRIPTION 'Beginning at the point of intersection of the Northerly line of that certain tract of land conveyed by the Panama Pacific International Exposition Company to the City and County of San Francisco for Park purposes and the Westerly line of Broderick Street in said City and County of San Francisco, if extended Northerly, said point being at the North Easterly corner of Assessors Block No. 902 (formerly Western Addition Tide Land Block No. 7); thence to a Westerly direction and along said Northerly line of land conveyed by the Panama Pacific International Exposition Company to the City and County of San Francisco and along the Northerly line of said Assessors Block No. 902 (formerly Western Addition Tide Land Block No. 7) three hundred (300) feet; thence in the Northerly direction and at a right angle to the preceding line two hundred (200) feet to the Water Front or Bulkhead line as fixed by the Board of State Harbor Commissioners; thence in an Easterly direction and at a right angle to the preceding line and along said Water Front or Bulkhead line three hundred (300) feet; thence in a Southerly direction and at a right angle to preceding line two hundred (200) feet to the point of beginning.

'Said tract of land being indicated by hatched lines or shading on map attached hereto and made a part hereof, marked "Exhibit A"';

"TERM unto said YACHT CLUB, a corporation, for a period of ten (10) years from and after the first day of July, 1937.

"GUARANTEE OF GOOD FAITH Said YACHT CLUB, as a guarantee of good faith in the exercise of its privileges and enjoyment of its rights, shall pay over to said BOARD on the first day of July, 1937, and monthly thereafter, so long as this agreement may remain in force and effect and so long as said YACHT CLUB may occupy said premises, the sum of Fifty Dollars ($50.00).

"USES OF PROPERTY — It is understood and agreed between the parties hereto that the property above described shall be used by said YACHT CLUB for the purpose of developing and promoting aquatic sport and for the objects and purposes for which said YACHT CLUB was incorporated, and for no other purpose, and, in the event said YACHT CLUB shall cease for the period of ninety (90) days to be actively so engaged, then this said assignment shall thereupon cease and terminate as to said YACHT CLUB.

"CONSTRUCTION BY YACHT CLUB — Said YACHT CLUB shall obtain written approval from said BOARD before erecting any additional structures on said property.

"CONSTRUCTION BY BOARD — It is further understood and agreed that said BOARD reserves the right to reconstruct, maintain or repair, conduits, pipe-lines, sewers, sea-walls, retaining walls and bulkheads or any other park structures on said property, and to enter upon said property to perform any work in connection therewith.

"RIGHT TO REMOVE IMPROVEMENTS — It is further understood and agreed that said YACHT CLUB shall have the right, which said right is hereby expressly granted by said BOARD, to remove any and all improvements made by it, but at its own cost and expense, from the premises hereby assigned at the determination of this assignment, or any extension thereof.

"IMPROVEMENTS TO BE REMOVED IF REQUIRED BY BOARD — And said YACHT CLUB further agrees that if so required by said BOARD, it will at the termination of this assignment, or any extension thereof, on demand of said BOARD, remove all said improvements made by it above the foundation of piles at its own cost and expense.

"YACHT CLUB MUST COMPLY WITH ALL LAWS, ETC. — In the maintenance and operation of all structures and improvements on said property, said YACHT CLUB shall abide by all City, State and United States laws, ordinances and regulations controlling and limiting in any way said YACHT CLUB's use of said premises during the term of this assignment, shall comply with all the conditions under which the City holds title to the herein demised land, and shall hold the City and County of San Francisco and the Board of Park Commissioners free and harmless from all claims of whatsoever kind and nature, whether liens of mechanics or others, or claims under the Workmen's Compensation and Insurance Act of the State of California, or damage or injury of any kind to or death of individuals or damage or injury to property due directly or indirectly from said YACHT CLUB's use of said premises or to the condition of the same, and to this end shall secure and deposit with said BOARD an insurance policy in a reputable insurance company in an amount not less than One Hundred Thousand Dollars ($100,000) for one person

"nor less than Three Hundred Thousand Dollars ($300,000) for two or more persons injured or killed in a single accident, indemnifying and holding said BOARD, by name, harmless from any and all damages arising out of any damage or injury to or death of persons or damage or injury to property resulting from the use of the herein demised land and premises by said YACHT CLUB.

"YACHT CLUB MUST RE-CONSTRUCT IF FIRE — If the structures or improvements upon said land are destroyed by fire or other cause, then if said YACHT CLUB does not proceed to re-construct and re-improve said property and fully complete said re-construction within a period of twelve (12) months from and after the date the same are destroyed, or twelve (12) months after the approval of the re-construction plans by said BOARD, then all rights of said YACHT CLUB hereunder shall cease and be at an end.

"RIGHT TO INSPECT — It is understood that said BOARD shall have the right to inspect said property at all reasonable times.

"NO ASSIGNMENT OF RIGHTS GRANTED — It is understood that under no circumstances shall any rights hereunder be assigned or transferred to any other YACHT CLUB or to anyone else, but any rights granted hereunder shall be enjoyed only by the Members of said YACHT CLUB and their bona fide guests, and that no portion of said property shall be sublet and no

"BUSINESS LIMITED TO CLUB ACTIVITIES — business or occupation of any kind shall be carried on therein or thereon, from which any profit may be derived, except the usual and customary business and activities of clubs of the same or comparable character.

"LIMITATION ON USES OF PREMISES — It is further understood and agreed that said premises, herewith set apart and assigned, shall not at any time be used for any purpose except for the purpose of developing and promoting aquatic sport and the general purposes for which said YACHT CLUB was organized and incorporated.

EXECUTED IN DUPLICATE

"IN WITNESS WHEREOF the BOARD OF PARK COMMISSIONERS of the CITY AND COUNTY OF SAN FRANCISCO through its President and its Secretary, and the ST. FRANCIS YACHT CLUB through the Chairman of its Board of Directors and its Secretary, each duly authorized so to do by respective resolutions, have caused these presents to be signed and sealed the day and year first above written.

BOARD OF PARK COMMISSIONERS of the
CITY AND COUNTY OF SAN FRANCISCO

By (Signed) H. Fleishhacker
President

By (Signed) B.P. Lamb
Secretary

ST. FRANCIS YACHT CLUB, A Corporation

By (Signed) William Elliott Judge
Chairman of Board of Directors

By (Signed) Walter John Fletcher
Secretary

"APPROVED AS TO FORM:

Jno. J. O'Toole
City Attorney

By (Signed) Reynald J. Bianchi"
Deputy City Attorney

Handrails for Union Square convenience station:

The Board next discussed a report from Dr. Annie G. Lyle of an accident on the stairway of the women's convenience station at Union Square.

Superintendent McLaren was instructed to install an iron hand railing on both sides of each stairway of the Union Square convenience station, at a cost not to exceed One Hundred Dollars, and further to make a thorough survey of all convenience stations under the jurisdiction of the Park Commissioners and to report to the Board at the next meeting on any dangerous conditions existing therein.

Survey of convenience station hazards:

Handrail for steps to Conservatory Valley:

Commissioner Lermen then stated that in his opinion there should be a handrail on the stairs immediately north-east of the conservatory in Golden Gate Park, leading from the North Ridge Road to the Conservatory Valley.

It was the unanimous opinion of the Board that the Superintendent be instructed to construct a handrail on the stairway in question.

Sign direction to public convenience stations:

After discussion of a complaint from Mr. Thomas Speakman of the lack of any sign direction at the termination of a pathway on the South Drive and as a guide to the location of convenience stations, the

Superintendent was instructed to place signs wherever necessary, indicating the continuation of pathways and the location of convenience stations.

Portsmouth Square fire-work display; Bridge Fiesta:

The Board next granted permission for the installation by the Chinese Chamber of Commerce of a scaffold in the north-west corner of Portsmouth Square for a display of fireworks on May 30, 1937, in connection with the Golden Gate Bridge Fiesta, provided the square be left in its normal condition after the affair.

Arboretum plans approved:

Plans and specifications for an Arboretum building in Golden Gate Park, prepared by Lewis P. Hobart, were next presented and unanimously approved.

Bids for Park Lodge office alterations

The following bids for office alterations at the Park Lodge, and letter from Bart Rolph, Superintendent of Construction, were next presented:

	Main Bid	Alternate
Frank J. Reilly	$5,759	$4,779
F.C.Amoroso & Sons	6,000	4,996
Harry A. Cohen	6,100	5,151
Monson Bros.	6,527	5,665

"Memorandum for Captain B.P. Lamb. May 1, 1937.

"Re: Alterations and additions to Park Lodge.

"The low bid of Frank J. Reilly on the alternate plan Sheet 1A is $4779.00.

"It is suggested that space provided for women's toilet be made a cloak room. Contractor's allowance $304.00

"It is further suggested that a ventilating skylight with ceiling lights in the stair hall and toilet room be provided. Contractor's extra, add $125.00

"Final corrected bid $4,600.00

Respectfully submitted

(Signed) BART ROLPH, Const. Supt."

The Secretary stated that the low bidder, Frank J. Reilly, had indicated, by letter, that the Superintendent of Construction's recommendations were agreeable to him.

The Board then adopted the following resolution, subject to the final inspection and approval of the plans by the President and Superintendent:

RESOLUTION NO. 183
Award of contract - office alterations

RESOLUTION NO. 183

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Frank J. Reilly in the amount of $4,779.00, from Appropriation No. 612-501-00, for alterations and additions to the Park Lodge.

Claim for damage to automobile:

A claim in the amount of $3.75 was next presented from the California State Automobile Association for damage to the Ford sedan of Miss Madelene Dussourt by the park road scraping machine.

RESOLUTION NO. 184
Payment of claim for damage to sedan:

RESOLUTION NO. 184

RESOLVED unanimously by the Board of Park Commissioners that the sum of $3.75 be paid to the California State Automobile Association for damage to the automobile of their member, Miss Madelene Dussourt, on April 10, 1937, by the park scraping machine.

Assembly Bills affecting parks discussed:

The Board next discussed Assembly Bill No. 2844, regarding the sale of park property within city limits, and Assembly Bill No. 2554 (amended), allowing the erection of suitable buildings for meeting purposes in dedicated parks, with the permission of the governing board of the city and/or county to which the park lands had been granted.

The Commissioners expressed their opposition to both bills, which were then referred to Commissioner Lermen for final report to the Legislative Committee of the Board of Supervisors.

Exposition building in Union Square:

President Fleishhacker then presented a plan of Union Square, showing the proposed location of a building approximately 47 feet x 58 feet, for the housing of a model and exhibits of the Golden Gate International Exposition, and stated that it was the desire of the Exposition directorate to place such a building temporarily in Union Square, for the ready dissemination of Exposition information.

The Board was of the unanimous opinion that the request of the Exposition directorate be approved, the definite location of the building, however, to be subject to the selection of a site in Union Square by Mr. William P. Day, Vice-President and Director of Works of the Golden Gate International Exposition, and the Park Commissioners personally; the occupancy of the building to be subject to the following terms and conditions:

That the Exposition authorities maintain the building and the walks and grounds immediately adjacent thereto in a manner satisfactory to the Park Commissioners;

That the Exposition directorate, upon the termination of their occupancy of the building, demolish the same and restore the grounds to their original condition; and

That the Exposition Company donate to the Park Commission, upon the completion and termination of the Exposition, plants, material and equipment suitable for park purposes, of a salvage value in an amount equivalent to a rental fee to be subsequently determined by the Park Commissioners.

Transportation allowance-Pabst & Feuerstein:

The Board, after discussion of a transportation allowance for Harold Pabst and John Feuerstein, then adopted the following resolutions:

RESOLUTION NO. 185
Transportation allowance - Harold Pabst:

RESOLUTION NO. 185

RESOLVED unanimously by the Board of Park Commissioners that Harold L. Pabst, golf starter, be permitted a transportation allowance of Twenty-five Dollars a month, effective June 1, 1937.

RESOLUTION NO. 186
Transportation allowance - John Feuerstein

RESOLUTION NO. 186

RESOLVED unanimously by the Board of Park Commissioners that John Feuerstein, foreman, be permitted a transportation allowance of Thirty Dollars a month, effective June 1, 1937.

Sharp Park lagoon outlet-Punnett's survey:

The Board then adopted the following resolution in connection with Mr. John M. Punnett's services in preparing a report on the Sharp Park lagoon outlet, as authorized at a postponed meeting of January 15, 1937.

RESOLUTION NO. 187
Payment to Punnett - Sharp Park outlet:

RESOLUTION NO. 187

RESOLVED unanimously by the Board of Park Commissioners that payment be made to John M. Punnett, engineer, of the sum of One Hundred and Twenty-five Dollars, for his services in preparing a survey, plan and profile of proposed lagoon outlet at Sharp Park, Salada Beach, as authorized at a postponed meeting of the Park Commission held January 15, 1937.

Binoculars on park property:

Requests from Clarence F. Johnson and Amos Dellosso to install binoculars on park property, on a percentage basis, were next presented and ordered held over for the next meeting.

McLaren Park - racing dogs:

The Board next discussed a protest from the Excelsior Improvement Club of the establishment of racing dog kennels in close proximity to McLaren Park and the consequent exercise of the animals in the Park.

The communication was ordered filed, upon Superintendent McLaren's statement that he had issued instructions to prevent the improper use of the Park for this purpose.

Fund transfers:

The President then stated that for the proper conduct of park business the following transfers were necessary:

From Appropriation No.	To Appropriation No.
612-106-00 - Fees $786.21	612-500-10 - Architect's fees, H.F. Zoo $786.21
612-103-00 - Wages $4000.00	612-200-00 - Contractual services $4000.00
612-103-00 - Wages $10000.00	612-300-00 - Materials and supplies $10000.00
612-103-00 - Wages $20000.00	612-103-00 - Foodstuffs $20000.00
612-103-00 - Wages $1000.00	612-400-00 - Equipment $1000.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfer.

Balustrade - Telegraph Hill

Commissioners Mailliard and Lermen then reported that they had presented Mrs. Du Val Moore, President of the San Francisco Garden Club, with plans for the alteration of the balustrade on Telegraph Hill.

It was the unanimous opinion of the Board that this action be approved and that the question of the alteration of the balustrade and the subsequent placing of benches on the easterly slope of Telegraph Hill be referred to Commissioner Lermen with full power to act.

Grade changes - El Camino del Mar, Pt. Lobos Ave. & Seal Rock Drive:

The Secretary then submitted a report regarding the proposed grade changes in the road at El Camino del Mar, Point Lobos Avenue and Seal Rock Drive.

Unanimously approved.

Combined electric service - Fleishhacker Playfield:

The matter of a combined electric service at Fleishhacker Playfield, as recommended by Mr. Paul J. Ost, was ordered held in abeyance.

Disabled American Veterans - indebtedness:

No report having been received from the Controller, the delinquent account of the Disabled American Veterans of the World War was ordered held in abeyance.

Union Square-sub-surface garage:

The matter of leasing space under Union Square, for the construction of a parking area, was ordered held in abeyance.

Stables - Golden Gate Park Stadium

The matter of the occupancy of the old stables at the Golden Gate Park Stadium was ordered held in abeyance.

Profit & loss statements and small parks condition report:

Profit and loss statements and a condition report on small parks and squares, dated March 31 and May 1, 1937, respectively, were presented and ordered filed.

The following resolution was next adopted by the Board:

RESOLUTION NO. 188 Payment:

RESOLUTION NO. 188

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

Lewis P. Hobart - first payment, Arboretum Building $5,393.67

Park laborers & foremen - wage rate:

A letter was next presented from the Building Trades Council of San Francisco, endorsing the request of the members of the San Francisco Municipal Park Employees Union, that their wage rate be increased to conform with the prevailing rate of $6.00 a day, and that a similar increase be granted foremen who are members of the Union.

It was the unanimous opinion of the Board that the Secretary be instructed to notify the Building Trades Council that some increase in the wages of Park per diem employees has been already provided for during the coming fiscal year in the budgetary allotments to the

Park Commission to be made by the Mayor and the Board of Supervisors of the City and County of San Francisco.

Settlement of claim of Scannell vs. City & County:

Commissioner Lermen then reported Deputy City Attorney Heidelberg's recommendations regarding the settlement of the case of Scannell v. City and County of San Francisco, whereupon the Board adopted the following resolution:

"RESOLVED: That the City Attorney, John J. O'Toole, be advised by the Secretary that this Commission favors a compromise of the action of Scannell v. City and County of San Francisco by the payment to the plaintiff of a sum not exceeding $7,500.00, in full settlement of all claims against the City and County of San Francisco, the Park Commission, its members, its Superintendent and employees, provided that no part of the moneys so paid be charged against any funds set apart or to be set apart for Park purposes or for the use and benefit of the Park Commission."

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:15 P.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
May 13, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, May 13, 1937, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
May 27, 1937.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, May 27, 1937, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. J.W. Mailliard, Jr.

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held May 5, 1937.

Golden Gate Bridge Fiesta-time allowed employees:

The Board then instructed the Secretary to arrange to comply with the wishes of the Mayor that in order that department employees might enjoy the Golden Gate Bridge Fiesta they be allowed as much freedom as compatible with proper responsibility to the public.

Richardson Avenue planting:

There was next presented to the Commission a letter from the Department of Public Works, requesting the aid of the Park Commission in furnishing suggestions and estimates for the planting of the center strip and sidewalk areas of the newly completed Richardson Avenue in the Marina District.

It was the unanimous opinion of the Board that the matter be referred to Superintendent McLaren for report at the next meeting.

Statuto Day celebration-Washington Square:

The Board next approved a request from the Italian Athletic Club for permission to use Washington Square for the 18th annual Statuto Day celebration on June 6, 1937, provided the square be left in its normal condition after the exercises.

Navy float at Yacht Harbor for G.G.Bridge Fiesta:

The Board next ratified the action of President Fleishhacker in granting permission for the mooring of a landing float in Yacht Harbor, during the period of the Golden Gate Bridge Fiesta, with the provision that the Fiesta authorities be required to restore any damaged park property to its original condition and to leave the premises in their normal state.

Park employees with non-industrial complaints:

The Secretary then read a communication from Mr. Ralph R. Nelson, Secretary of the Retirement Board, outlining the Commissioners' liability in the cases of employees suffering from non-industrial ailments which would render them more than ordinarily susceptible to industrial injury.

Referred to Commissioner Lermen, with full power to act.

May Day celebration:

A request from the Commodore-Sloat Mothers' Club that the annual May Day celebrations be held in Kezar Stadium, and a report thereon from Mr. H.C. Ellars, were next presented and ordered held in abeyance, Mr. Joseph R. Hickey to render a written memorandum thereon at the next meeting of the Board.

Cherry trees donated by Japanese citizens:

The Board then ratified President Fleishhacker's action in accepting the gift by the Japanese Consul and the Japanese Association of San Francisco, of three hundred flowering cherry trees for planting in Golden Gate Park.

Superintendent McLaren was instructed to confer with the Japanese Consul regarding the most suitable location for the trees.

Fencing and repair work-Fleishhacker Zoo:

Reports and estimates on the temporary fencing of paddocks, and on repair work required on monkey tunnels, lion and cat houses, temporary animal quarters, etc. at Fleishhacker Zoo, were next presented.

It was the unanimous opinion of the Board that Superintendent of Construction Bart Rolph be instructed to order the necessary repairs, as outlined in the reports in question.

Fund transfers:

President Fleishhacker then stated that in order that the work of rehabilitation at the Palace of Fine Arts might progress without hindrance, the following departmental intra-fund transfers were necessary:

From Appropriation No.	To Appropriation No.
12-000-00 (Unallocated) $1,441.88	12-030-00 To provide funds for repairs to walls of light wells in four large rooms in north & south ends of building - rehabilitation of Palace of Fine Arts, Unit U - $1,441.88
12-000-00 (Unallocated) $2,500.00	To provide funds for installing asphaltic concrete flooring & repairing floor panel boxes in previously unfloored portions of Palace of Fine Arts building $2,500.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers.

Maintenance of Telegraph Hill:

There was next presented a letter from the Property Owners' Association of North Beach, urging the employment of another man for the better maintenance of Telegraph Hill.

Referred to Superintendent McLaren with full power to act.

Polo Games-Golden Gate Park Stadium

A request from the Golden Gate Polo Club for the use of the Golden Gate Park Stadium for polo games each Sunday, between May 30 and June 27, 1937, inclusive, was presented and unanimously approved.

Trimming of Shrubbery - Park-Presidio Driveway:

The Board next discussed a communication from the Chief of Police, asking that the shrubbery on the Park-Presidio Driveway be trimmed, as a deterrent to degenerates, and instructed the Superintendent to cause

the bushes to be pruned wherever necessary along the entire length of the Park-Presidio Driveway.

McLaren Park road-purchase of property:

Upon the recommendation of the Director of Property the Board next authorized the purchase of the following property for McLaren Park roadway, provided that the moneys therefor be not taken from the Park Fund:

Lot 2, Assessor's Block 6265 - $320.00

Equitation center:

A letter and memorandum from Mr. Charles R. Page, outlining suggestions for an equestrian center in Golden Gate Park, were next presented and ordered held over until the next meeting.

Examiner tennis tournament, Palace of Fine Arts:

The Board next approved a request from The San Francisco Examiner for the use of four tennis courts at the Palace of Fine Arts for exhibition play, from June 12 to 20, 1937, inclusive, provided that The San Francisco Examiner defray the cost of lighting the courts used.

McLaren Park benches:

A request from the Southern Civic Clubs and from the Greater Excelsior Improvement Club for the installation of properly anchored benches at McLaren Park was next discussed and referred to Superintendent McLaren.

Sewage disposal - Children's Quarters:

Estimates of the cost of disposing of the sewage from the Children's Quarters in a sanitary manner were next presented.

It was the unanimous opinion of the Board that this project be re-estimated and replanned in an endeavor to accommodate the work to the appropriation granted by the Board of Supervisors.

Harding Park water supply:

The question of the use of water from Lake Merced for the irrigation of Harding Park was then discussed and Joseph R. Hickey instructed to prepare a written report thereon for submission to the President.

Appointment of Ass't Athletic Organizer:

President Fleishhacker then notified the Board that the Board of Supervisors had authorized the creation of a new position - that of Assistant Athletic Organizer.

It was the unanimous opinion of the Board that Mr. Gerald Linares be appointed Assistant Athletic Organizer, effective July 1, 1937, at a salary of $225.00 a month.

Condition of park structures:

The Board next discussed the question of dangerous conditions in structures under the jurisdiction of the Park Commission.

It was the unanimous opinion of the Board that Superintendent of Construction Bart Rolph be ordered to inspect and render a written report monthly as to the condition of all park structures; that in the event a possibility of hazard to the public or employees is disclosed Mr. Rolph take immediate steps to rectify the existing condition by the employment of the services of the construction crew of the Park Commission, and that if the construction crew is unable to render the structure safe it immediately be placed out of use by the erection of barricades or by other means until the same is properly repaired.

It was further the unanimous opinion of the Board that President Fleishhacker issue the foregoing instructions to Mr. Bart Rolph by letter.

Hand rails installed; convenience station hazards:

The Superintendent then presented a report regarding the installation of hand rails at Union Square convenience station and on the steps leading into Conservatory Valley; also regarding his investigation of possible hazards in convenience stations throughout the park system.

Ordered filed.

Exposition exhibit building - Union Square:

A plan showing the proposed location of the Golden Gate International Exposition exhibit building, the erection of which in Union Square was approved at the Board meeting held May 5, 1937, was approved and ordered filed.

Binoculars on park property:

Requests from Clarence F. Johnson and Amos Dellosso to install binoculars on park property, on a percentage basis, were referred to Commissioner Lermen for study and report at the next meeting.

Disabled American Veterans - indebtedness:

The delinquent account of the Disabled American Veterans of the World War was ordered held in abeyance, no recommendation having been received from the Controller.

Union Square-sub-surface garage:

The matter of leasing space under Union Square, for the construction of a parking area, was ordered held in abeyance.

Stables - Golden Gate Park Stadium:

The matter of the occupancy of the old stables at the Golden Gate Park Stadium was ordered held in abeyance.

Combined electric service - Fleishhacker Playfield:

The matter of a combined electric service at Fleishhacker Playfield, as recommended by Mr. Paul J. Ost, was ordered held in abeyance.

Transfer of property-Seal Rock Drive & El Camino del Mar:

The matter of the legality of the transfer of property dedicated for park purposes was discussed and held in abeyance.

RESOLUTION NO. 189 - Payment:

RESOLUTION NO. 189

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

Thomas C. Boyle - additional premium, automobile public liability insurance, Oct. 9, 1936 to July 1, 1937 $189.90

Profit and loss statement: A profit and loss statement as of April 30, 1937, was presented and ordered filed.

Meeting adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
June 10, 1937.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, June 10, 1937, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.W. Mailliard, Jr.
Com. J.J. Lermen

Absent: Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held May 27, 1937.

Trimming of shrubbery as traffic aid:

A request was then presented from the Chief of Police, for the trimming of shrubbery at Lincoln Way and 9th Avenue, and at Lincoln Way and 19th Avenue, where the foliage obscured the stop signs.

Superintendent McLaren was instructed to cause the pruning of the bushes at the two locations referred to, to the satisfaction and approval of Captain of Traffic, Charles Goff; Secretary ordered to so notify the Chief of Police.

Commissioner Lermen then stated that he had consulted with Mr. McLaren regarding the elimination of the hedges at the Fulton Street entrances of the Park, and recommended that these hedges be kept trimmed at each entrance sufficiently to insure no obstruction of vision, and thereby prevent accidents.

The Board unanimously accepted Commissioner Lermen's recommendations.

Revenue procedure - park rides:

There was next presented a letter from the Controller, transmitting a suggested revenue procedure for the operation of rides at the Children's Quarters and Fleishhacker Playfield.

The Board unanimously approved the proposed procedure and instructed the Secretary to secure the new type of ticket recommended immediately and to destroy the old tickets on hand, as soon as approval to do so was secured from the Controller.

Revenue procedure - Bathhouse, Fleishhacker Pool:

A communication was then presented from the Controller, endorsing the present revenue procedure for the operation of the Bathhouse at Fleishhacker Pool.

Unanimously approved and ordered filed.

Extra men for square maintenance

A report from Assistant-Superintendent John Feuerstein listing the extra men required for the proper maintenance of small parks and squares, was next presented.

Superintendent McLaren was instructed to immediately furnish Mr. Feuerstein with eight additional men from the maintenance crew of Golden Gate Park, for the upkeep of small parks and squares.

Equitation center - plan approved:

Recommendations from Mr. Chas. R. Page for an equestrian center in Golden Gate Park were next discussed.

It was the unanimous opinion of the Board that Mr. Page's recommendations be approved and that an estimate of the cost of the plan submitted be prepared for presentation at the next meeting.

Operation of Park tennis center:

The Board next considered the operation of the rehabilitated tennis center in Golden Gate Park, and held plans for the same in abeyance until the next meeting.

Health Board attendance, John Kane:

The Secretary then stated that the Mayor had requested that Foreman John Kane be allowed time off each Wednesday and Friday afternoon during the months of June and July, 1937, to permit his attendance of the meetings of The Health Service Board of San Francisco, of which he was an elected member.

Unanimously approved.

Public liability insurance:

A letter was next presented from Levison Brothers, offering a public liability insurance policy for the Park Commissioners, in the amounts of $100,000/300,000, for the sum of $6,107.12.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen for conference with the Controller.

Emmet Fitzgerald-salary work orders:

The Board next approved a request from the Purchaser of Supplies that quarterly Work Orders be issued to his department, to cover the services of Emmet Fitzgerald, Buyer and Storekeeper for Park Restaurant Activities, no provision having been made in the Annual Budget of the Purchasing Department for that purpose.

Richmond-Sunset sewage plant agreement deferred:

The matter of an agreement regarding the placing of the Richmond-Sunset sewage disposal plant was next discussed and ordered held in abeyance until the next meeting.

Fund transfers:

The President then stated that for the proper conduct of park business the following fund transfers were necessary:

From Excess Receipts:	To Appropriation No.		
$3,438.00	678-027-00	Zoological Gardens	$3,438.00
1,500.00	678-058-00	G.G. Park Drives	1,500.00
635.00	678-069-00	Aquatic Park	635.00
1,230.00	678-098-00	Park Beaches	1,230.00
615.00	678-106-00	Harding Park landscaping	615.00

From Appropriation No.			
612-101-00 - Salaries 175.84	612-103-00	Wages	175.84
612-101-01 - Salaries (part time) 209.17	612-103-00	Wages	209.17
612-806-00 - Retirement Deduction 3,500.00	612-103-00	Wages	3,500.00
612-000-00 - Unallocated 6,000.00	612-300-00	Materials & Supplies	6,000.00

From Appropriation No.		To Appropriation No.	
612-000-00 Unallocated	$1,500.00	612-300-01 Materials & Supplies-Commissary	$1,500.00
612-000-00 Unallocated	$2,000.00	612-324-00 Forage	2,000.00
612-218-00 Concerts	708.10	612-900-00 Services other dep'ts	708.10
612-800-00 Fixed charges	3,000.00	612-501-00 Office alterations & equipment	3,000.00
612-000-00 Unallocated	1,000.00	612-501-00 Office alterations & equipment	1,000.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers.

Binoculars on park property:

Commissioner Lermen then stated that he had investigated the requests of Clarence R. Johnson and Amos Dellosso, respectively, for permission to install binoculars on park property on a percentage basis and that in his opinion such a permit would be subject to the approval of the Board of Supervisors by ordinance, and that if the Board desired to enter into such an arrangement with the owners of the binoculars, the permit would have to be submitted to the Board of Supervisors for its approval.

As a consequence of Mr. Lermen's statement, the Board unanimously denied both requests and instructed the Secretary to secure data on the cost of renting coin-operated binoculars by the Park Commissioners.

Disabled American Veterans - indebtedness:

The delinquent account of the Disabled American Veterans of the World War was ordered held in abeyance, no recommendation having been received from the Controller.

Union Square-sub-surface garage:

The matter of leasing space under Union Square, for the construction of a parking area, was ordered held in abeyance.

Stables - Golden Gate Park Stadium:

The matter of the occupancy of the old stables at the Golden Gate Park Stadium was ordered held in abeyance.

Transfer of property - Seal Rock Drive & El Camino del Mar:

The matter of the legality of the transfer of property dedicated for park purposes was discussed and held in abeyance.

Harding Park water supply:

A memorandum from Joseph R. Hickey regarding the supply of water for irrigation purposes at Harding Park was ordered held over for the next meeting.

Park employees with non-industrial ailments:

Commissioner Lermen then notified the Board of his findings regarding the Commission's liability in the case of employees suffering from non-industrial ailments.

It was the unanimous opinion of the Board that Commissioner Lermen's report be adopted and that Mr. Ralph Nelson, Secretary of the Retirement Board, and Superintendent McLaren be furnished with a copy of the same.

Tournament play - Harding Park:

Commissioner Lermen reported that with the cooperation of Mr. Joseph R. Hickey he had investigated the question of golf tournaments at Harding Park, referred to him at the Park Commission meeting held January 15, 1937, with full power to act, and believed that subject to proper reservations a reasonable number of tournaments on the Harding Park Golf Course should be held during the year in the best interest of our golfing citizens, and that he had so notified all parties concerned.

It was the unanimous opinion of the Board that Commissioner Lermen's decision be approved.

Landscoping Richardson Avenue:

The Board next discussed the request of the Department of Public Works for recommendations and estimates on the planting of Richardson Avenue, and instructed the Superintendent to present his report thereon at the next meeting.

Contract for further engineering services at Aquatic Park: The payment of fees to John M. Punnett for engineering and architectural services in connection with the construction of the bathhouse at Aquatic Park was next discussed.

It was the unanimous opinion of the Board that the Secretary be authorized to draw a further contract to that dated April 10, 1936, for the additional services rendered by Mr. Punnett, in an amount not to exceed $5,435.92, and that an amount of $1,203.05 be transferred from Appropriation No. 612-106-00 (Fees and Special Compensations) to Appropriation No. 678-084-00 (W.P.A. Projects) to partially liquidate this payment.

May Day celebration-Kezar Stadium: A report from Joseph R. Hickey on the proposed use of Kezar Stadium for the annual May Day celebrations was discussed and held in abeyance.

Safety condition report and squares condition report: A safety condition report on park structures, prepared by Superintendent of Construction Bart Rolph, and a condition report on small parks and squares as of June 1, 1937, were next presented and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 5:25 P.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
June 17, 1937.

Special Meeting:

A special meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, June 17, 1937, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.W. Mailliard, Jr.
Com. J.J. Lermen

Absent: Com. Parker S. Maddux

Mr. Alfred J. Cleary, Chief Administrative Officer, was also present and participated in the deliberations of the Board.

Minutes adopted with revisions:

The minutes of the regular meeting of June 10, 1937, copies of which were sent to each Commissioner, were duly adopted, provided that the two paragraphs entitled "Binoculars on park property" be changed to read as follows, the revision being suggested by Commissioner Lermen:

> "Commissioner Lermen then stated that he had investigated the requests of Clarence R. Johnson and Amos Dellosso, respectively, for permission to install binoculars on park property on a percentage basis and that in his opinion such a permit would be subject to the approval of the Board of Supervisors by ordinance, and that if the Board desired to enter into such an arrangement with the owners of the binoculars, the permit would have to be submitted to the Board of Supervisors for its approval.
>
> "As a consequence of Mr. Lermen's statement, the Board unanimously denied both requests and instructed the Secretary to secure data on the cost of renting coin-operated binoculars by the Park Commissioners."

Richmond-Sunset sewage plant:

Commissioner Lermen then stated that on Wednesday, June 16, 1937, he had conferred with the City Attorney, the Mayor and Manager of Utilities E.C. Cahill, regarding the agreement to be entered into by the Director of Public Works and the Park Commissioners

for the construction of the Richmond-Sunset sewage treatment plant in Golden Gate Park, and the revision of the following resolution of the Public Utilities Commission which was not acceptable to the Park Commissioners:

"PUBLIC UTILITIES COMMISSION

RESOLUTION NO. 2018

"WHEREAS, in order to aid in the operation of the proposed sewage treatment plant to be erected in Golden Gate Park and to supply water suitable for irrigation purposes to the Park Commission for use in said Park,

"NOW, THEREFORE, BE IT RESOLVED, that from and after the date of the passage of this resolution the Water Department shall furnish to the Park Commission, from surplus water, for a period of three years one million gallons of water daily for park purposes. All water used in excess of said one million gallons daily shall be charged for at existing rates in accordance with the schedule of rates of the San Francisco Water Department. Said water is to be used in connection with the existing water supply available for uses in Golden Gate Park and employed only after said existing available supplies have been used to their fullest extent, and the water herein granted shall at all times be put only to beneficial uses for park purposes. In the event the Park Commission shall fail to use any of its existing supply, such amount of water as ordinarily could be produced and used by the Park Commission from its existing supplies shall be charged for at the regular schedule of rates. Delivery of said one million gallons of water daily shall be made at points within Golden Gate Park to be designated by the General Manager and Chief Engineer of the San Francisco Water Department.

"I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting May 24, 1937.

_____
Secretary"

He then read the following revised resolution which he had furnished to Manager of Utilities E.G. Cahill, and which in his opinion would meet with the approval of the Park Commissioners:

"WHEREAS, the Director of Public Works has asked of the Park Commission of the City and County of San Francisco, permission to construct and operate in Golden Gate Park a sewage treatment plant; and

"WHEREAS, the plans for said plant, among other things, provide for the treatment of such sewage, so as to supply therefrom water suitable for irrigation purposes, as well, also, as an additional by-product thereof, to produce a fertilizing material suitable for use as such in Golden Gate Park and other parks under the jurisdiction of the Park Commission of the City and County of San Francisco; and

"WHEREAS, the Public Utilities Commission of the said City and County of San Francisco desires to do what it may to aid in the construction and operation of said proposed sewage treatment plant to be erected in Golden Gate Park and to supply water suitable for irrigation purposes to the Park Commission for use in the said Parks,

"NOW, THEREFORE, BE IT RESOLVED: That from and after the date of the passage of this resolution, the Water Department shall furnish to the Park Commission from surplus water one million gallons of water daily for Park purposes, in addition to the water now supplied to the Park Commission by the Public Utilities Commission, without any charge therefor, until such time as the said plant shall be completed and in operation and delivering to the said Commission from said plant three million gallons of water daily. The said quantity of one million gallons daily of water is to be used in connection with the existing water supply available for uses in Golden Gate Park and other Parks and employed only as said existing available supplies have been used to their fullest extent and the said water shall, at all times, be put only to beneficial uses for Park purposes. The Park Commission agrees that at all times it will use all of the water currently available to it for Park purposes.

"Delivery of said one million gallons of water daily shall be made at points within Golden Gate Park and other Parks to be designated by the General Manager and Chief Engineer of the San Francisco Water Department, and Superintendent of Parks.

"AND BE IT FURTHER RESOLVED, that this consent of the Public Utilities Commission to supply to the Park Commission water for Park purposes, without charge therefor, is limited to such water being supplied through the present means of distribution or any replacement thereof; any additional means or equipment for such distribution that may be constructed for the sole use and benefit of the Park Commission shall be at the cost of the said Park Commission."

He then presented and read the following letter from Manager of Utilities E.G. Cahill, commenting on the aforesaid resolution:

"PUBLIC UTILITIES COMMISSION
City and County of San Francisco
June 16, 1937.

"Subject: Public Utilities Commission
Resolution No. 2018

"To the
Park Commissioners,
Park Lodge,
San Francisco, California.

"Gentlemen:

"I am in receipt of a resolution which it is proposed that the Public Utilities Commission shall pass. This resolution was given me by Mr. J.J. Lermen and Mr. Henry Budde and is in connection with 1,000,000 gallons of water per day to be furnished by the Water Department to the Park Commission from surplus water.

"The resolution meets with my approval with the exception of one item, which is, that the water will be supplied at the rate of 1,000,000 gallons per day, free of charge, for three calendar years, instead of "--until such time as the said plant shall be completed and in operation and delivering to the said Commission from said plant 3,000,000 gallons of water daily."

"With this one change, I am willing to recommend to the Public Utilities Commission that it rescind its Resolution No. 2018 and pass this one in its stead.

Very truly yours,

(Signed) E.G. Cahill
E.G. CAHILL
Manager of Utilities."

EGC-FBG

The Board was of the unanimous opinion, Chief Administrative Officer A.J. Cleary concurring, that the proposed resolution, as read by Commissioner Lermen and with the revision outlined in Mr. Cahill's letter, was acceptable, provided no further alterations and amendments be made.

Commissioner Lermen then stated that he had received from Mr. John O'Toole the following Memorandum of Agreement:

"MEMORANDUM OF AGREEMENT

"THIS MEMORANDUM OF AGREEMENT is made between the DIRECTOR OF PUBLIC WORKS of the City and County of San Francisco, hereinafter called "The Director", and the PARK COMMISSION of said City and County, hereinafter called "The Commission":

W I T N E S S E T H:

"THAT WHEREAS the Director is desirous of erecting a sewage disposal plant for the disposition of certain prtions of the sewage of the City and County of San Francisco; and

"WHEREAS, it is the intention of the Director to construct said plant so that said sewage will be treated and disposed of so that there will result from said treatment of said sewage a large amount of water suitable for irrigation purposes and also a large amount of sludge which will be suitable for fertilizing purposes; and

"WHEREAS, for the purpose of maintaining Golden Gate Park and other parks under the jurisdiction of the Commission a large amount of water is necessary for irrigation purposes and large amount of fertilizer is also necessary in order to maintain the trees, flowers, shrubs and lawns in said parks; and

"WHEREAS, the Director is at the present time prepared to proceed with the construction of a plant which will treat and dispose of the sewage from the Richmond and Sunset Districts, which said plant will treat and reduce said sewage so that the liquid portions thereof will be separated from the solids and said liquid portions of said sewage will be in such condition that the same may be discharged into the waters of the Pacific Ocean without danger of contaminating the beaches adjacent to the City and County of San Francisco; and which said plant shall so treat and reduce the solids in said sewage so that the same may be removed from said plant and disposed of without danger to the health of the people of the City and County of San Francisco; and

"WHEREAS, by extensions to said proposed plant the said sewage can be so treated that the effluent therefrom can be used for irrigation purposes in said Golden Gate Park and that the sludge from said plant can be so treated that the same can be used for fertilizing purposes in said Golden Gate Park and in other parks maintained by the City and County and

"WHEREAS, it will be of great benefit to said Golden Gate Park that said effluent from said plant can and should be used for irrigation purposes, and that the sludge therefrom can be used for fertilizing purposes in said Golden Gate Park and in said other parks,

"NOW, THEREFORE, IT IS AGREED between the Director and the Commission as follows:

"1. That the Director will forthwith proceed to erect at such a location in said Golden Gate Park as may be agreed upon between the said Director and said Commission, a sewage disposal plant which at present is designed to treat the sewage from the Richmond and Sunset Districts in San Francisco so that the effluent therefrom may be discharged into the Pacific Ocean without danger of contamination of any of the beaches adjacent to the City and County of San Francisco and so that the sludge from said sewage will be disposed of so that the same will not be objectionable to the Golden Gate Park or to the persons making use thereof;

That the construction of said plant as herein outlined will be commenced with all possible speed after the execution of this Memorandum of Agreement by the parties hereto and will be completed without unreasonable delay. Acts of God, inability to get materials and other conditions beyond the control of the Director to be taken into consideration;

"2. That as soon as the plant mentioned in paragraph 1 hereof is completed, or prior thereto if funds are available and conditions permit, the Director will proceed to extend said plant so that the effluent therefrom to the extent of at least three million gallons per day may be made suitable for irrigation purposes in Golden Gate Park and delivered to the Commission at said plant and without cost or charge to the Commission and so that the sludge from said plant will be dehydrated and placed in proper condition and form so that the same may also be delivered to the Commission at said plant without cost or charge to the Commission, to be used for fertilizing purposes in Golden Gate Park and in other parks;

"3. That it is the intention of the Director, if funds are available during the fiscal year 1937-1938, to start the first unit for the extension of said plant mentioned in paragraph 1 hereof so that the sludge from said plant may be dehydrated and made available for fertilizing purposes, and thereafter to complete the extension of said plant for the handling and dehydration of said sludge until said extension is completed at the approximate cost of $415,000.00;

"4. That upon the completion of the dehydrating extension to said plant the Director will proceed with further extensions thereto for the purpose of making the effluent therefrom suitable for irrigation purposes to the extent of three million gallons per day; at the approximate cost of $435,000.00;

"5. That the several extensions to said plant mentioned in paragraph 1 hereof shall be made in accordance with the appropriation or allowance of funds for said purpose and the Director will, at all times, use his best efforts to obtain, through the annual budget appropriation to his Department, the sum of at least $150,000.00 per year for said purposes, the said sum of $150,000.00 per year to be the minimum amount which at present is intended by all of the parties hereto to be applied to the extension of said plant until the same is fully completed to the end that all of the sludge therefrom may be dehydrated and made suitable for fertilizing purposes and the effluent therefrom to the extent of three million gallons per day may be made suitable for irrigation purposes; and if additional funds are made available to the Director by reason of increased appropriations, contributions from the Federal Government or from other sources, or from bond issues for said purpose, the Director will complete all of the extensions to said plant as hereinbefore specified with all possible speed after funds are made available for said purpose;

"That the plans for and the masking of said original plant and all extensions thereto shall be submitted to the Commission and before any work on said plant or extensions thereto is undertaken by the Director, said plans and masking must be approved by the Commission;

"6. That the Director will have full charge of both the construction and operation of said plant and the extensions thereto but shall so construct, conduct and maintain the same that the construction and maintenance thereof will not interfere with the use of said Golden Gate Park for the purpose for which it was dedicated and is maintained, and that said plant will be so maintained and operated that the same will not constitute a nuisance or prevent the full enjoyment of said park by the persons frequenting the same.

"THAT IT IS UNDERSTOOD by and between the Director and the Commission that this Memorandum of Agreement is only a declaration of policy and the carrying out of the terms hereof is dependent upon the requisite funds being provided for the several extensions to be made to said plant mentioned in paragraph 1 hereof, and that each of the parties hereto will at all times use their best efforts to obtain the necessary funds to the end that the agreements in this memorandum may be carried into effect.

"The Commission, in granting permission for the construction of said sewage disposal plant within the said Golden Gate Park area does so with the full understanding and belief that the same does not in any way interfere with any of the purposes for which said Golden Gate Park was acquired and dedicated and for which it is or may be used; and with the further understanding that the sludge and effluent which will be the result of the operation of said plant will be of great benefit to said Golden Gate

"Park and will avoid the expenditure of a large amount of money for water for irrigation purposes and for fertilizers for fertilizing purposes.

"IT IS UNDERSTOOD THAT, pending the extension of said plant so that it will dehydrate the sludge therefrom and make available for irrigation purposes the effluent therefrom, all of said sludge and said effluent will be so handled by the Director that the same will not interfere with the use of said park for the purposes for which it was acquired and dedicated and that said Director will cause said sludge and said effluent to be removed from said park to the satisfaction of the Commission.

"IT IS UNDERSTOOD between the Director and the Commission that the permission herein granted for the construction of said sewage disposal plant in said Golden Gate Park is dependent upon the consent of the Public Utilities Commission of the City and County of San Francisco to supply to the Commission, for a period of three (3) years from the date of this Agreement, water from the San Francisco Water Department to the extent of at least one million gallons per day when said amount of water can be beneficially used for irrigation purposes in Golden Gate Park or in any other parks under the jurisdiction of the Commission.

"IN WITNESS WHEREOF, the Director has signed this Memorandum of Agreement and the Commission, in accordance with its resolution, has caused the same to be signed by its President and Secretary this _____ day of June, 1937.

_____
DIRECTOR OF PUBLIC WORKS

PARK COMMISSION,

By_____
PRESIDENT

By_____
SECRETARY"

It was the unanimous opinion of the Board that the aforesaid Agreement be approved and that the President and Secretary be authorized to sign the same for and on behalf of the Park Commissioners.

Meeting adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:50 P.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
June 24, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, June 24, 1937, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
July 8, 1937.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, July 8, 1937, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. J.W. Mailliard, Jr.

Mr. Harold J. Boyd, Controller of the City and County of San Francisco, was also present and participated in the deliberations of the meeting.

Minutes adopted:

The minutes of a special meeting held June 17, 1937, copies of which were sent to each Commissioner, were duly adopted.

Union agreements at end:

Letters from the Building Material Drivers' Union No. 216 and Steam Shovel and Dredgemen's Union, Local 45, respectively, notifying the Park Commission of the termination of their agreement with the Board, effective July 31, 1937, were then presented and ordered filed.

RESOLUTION NO. 190 Payments:

The following resolution was next adopted:

RESOLUTION NO. 190

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Healy-Tibbitts Const. Co. - pulling and driving piles, Yacht Harbor	$2,970.00
Healy-Tibbitts Const. Co. - driving 60 ft. pile and pulling and redriving old pile, Yacht Harbor	75.00

Park - Chestnut & Kearny Sts.

The Board next unanimously denied a request from the North Beach Promotion Association for the creation of a park at Chestnut and Kearny Streets, on a piece of property approximately 137.6 by 137.6 feet, the Park Commission lacking jurisdiction over the ground in question

and the funds for its development and maintenance even if dedicated for park purposes.

Playground site - McLaren Park: A letter was next presented from Mr. Geo. H. Allen, President of the Visitacion Valley Improvement Association, suggesting a location for the proposed children's playground in McLaren Park, and was referred to Superintendent McLaren for an additional report at the next meeting.

Agreement - Huddart property: The Board next discussed at length a proposed agreement between Mary Huddart and the City and County of San Francisco, regarding a supply of water to the former from the Huddart Property, and referred the same to Commissioner Lermen for report at the next meeting of the Board.

Sidewalk fill- Columbia Square: A request from the Director of Works that the Park Commissioners fill the sidewalk area along the Folsom Street frontage of Columbia Square, in order that his department might construct a sidewalk thereon, was referred to President Fleishhacker, with full power to act.

Termination of Park Band broadcasts: A notification from the National Broadcasting Company that the broadcasts of the Golden Gate Park Band would be discontinued after Sunday, July 25, 1937, was read and ordered filed.

Lease - Land's End building: The Secretary then requested authorization to renew the lease of the old building at Land's End with Mrs. C.L. Harris.

Referred to Commissioner Lermen with full power to act.

U.S. Coast Guard station site: The renewal of the lease on the Coast Guard station site was next discussed.

It was the unanimous opinion of the Board that the annual lease with the Treasury Department for the site of the Coast Guard station be renewed, and that the

Secretary be authorized to sign the necessary proposal forms and other documents in connection with the renewal.

Supervision-Sunset Square playground:

A request from Parkside Post No. 505, the American Legion, from the 2nd District California Congress of Parents and Teachers, and from the Parkside P.T.A., that supervision be provided for the playground at Sunset Square, was presented and unanimously denied, there being no funds available for the purpose.

Bids-floor surface, Palace of Fine Arts:

The following bids for an asphaltic concrete floor surface at the Palace of Fine Arts were next presented:

Chas. L. Harney	$1,299.70
Eaton & Smith	1,445.00
Pacific Pavements Co.	1,675.00
Fay Improvement Co.	1,681.00

The Board then adopted the following resolution:

RESOLUTION NO. 191 Contract award floor surface Palace of Fine Arts:

RESOLUTION NO. 191

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to Chas. L. Harney in the amount of $1,299.70, from Appropriation No. 12-032-00, for an asphaltic concrete floor surface at the Palace of Fine Arts.

Strybing Bequest-San Francisco Bank stock:

The Board next authorized the Secretary to sign a voting proxy for the annual meeting of the stockholders of The San Francisco Bank, stock of the Bank being held in the Strybing Bequest.

Tree-topping-Recreation Commission:

A request was then presented from the Business Manager of the Recreation Commission, for the services of a tree topper and helper for a period of approximately ninety days, his department to pay the expenses thereof.

Unanimously approved, provided the Recreation Commission assume all possible Retirement System charges other than normal salary deduction requirements.

Marble memorial to Carl Larsen: An offer from Mme Thyra Boldsen to sculpture a marble statue of the late Mr. Carl Larsen for the sum of $3,000 was disapproved. Correspondence ordered filed.

Non-ownership automobile insurance: A request from Mr. Thos. C. Boyle that the Park Commissioners consider the purchase of non-ownership automobile public liability and property damage insurance was presented and referred to Commissioner Lermen for report at the next meeting of the Board.

Refreshment Booths - procedure: The Board next discussed a report from the Controller outlining a procedure for the operation of refreshment booths, and referred the same to Mr. H.C. Ellars, Superintendent of Restaurants, for report at the next meeting.

Park system-pamphlets: The Board then unanimously denied an offer from the American Guide section of the Works Progress Administration, presented by Mr. G. Caswell, proposing to prepare printed pamphlets on the park system, presumably at no cost to the Park Commission, for the reason that the entire park system was undergoing changes that would render such pamphlets obsolete and inaccurate shortly after their publication.

Fund transfers & allotments: The President then stated that for the proper conduct of park business the following fund transfers and allotments were necessary:

From Excess Receipts	To Appropriation No.		
	612.103.00	Wages	$14,521.00
	612.400.00	Equipment	9,694.00
	612.300.00	Materials and supplies	3,000.00
	612.400.00	Equipment	2,000.00
	612.400.00	Equipment	10,000.00
	612.501.00	Office alterations and equipment	1,491.43
	612.400.00	Equipment	1,700.00
	612.804.00	W.P.A. Improvem'ts	101.15

From Appropriation No.		To Appropriation No.		
612.000.00	Unallocated	612.103.00	Wages	$2,879.00
612.106.00	Fees and special compensation	678.084.00	W.P.A. Projects	1,203.05
612.231.00	Heat, light and power	612.400.00	Equipment	1,031.83
712.101.00	Permanent salaries	712.101.01	Permanent salaries-temporary	1,990.00
712.300.01	Materials & Supplies-Commissary	712.300.02	Materials & supplies, for resale	12,000.00
612.350.00	Foodstuffs	612.300.00	Materials & supplies	450.00
612.400.00	Equipment	612.804.00	W.P.A. improvements	7,000.00
612.103.00	Wages	612.804.00	W.P.A. improvements	1,265.14
612.101.00	Salaries	612.804.00	W.P.A. improvements	112.50
Delinquent	Revenue	612.804.00	W.P.A. improvements	1,611.50
512.000.00	Reserve for Adj. 1935-36	612.804.00	W.P.A. improvements	2,068.90

Allotment

From the unallotted balance of Appropriation No. 712.500.05 Sewer construction 5,880.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers.

Operation of park tennis center:

The operation of the rehabilitated tennis center in Golden Gate Park was next discussed and held in abeyance.

Equitation center - cost report:

A report from T.M. Grabow on the cost of creating the already approved equitation center in Golden Gate Park was ordered held in abeyance.

Landscaping-Richardson Avenue:

The Board then approved the plans for the landscaping of Richardson Avenue, already submitted by the Superintendent to the Director of Works, at the latter's request.

Lease of binoculars, etc.

The Commission next considered a report from H.C. Ellars and propositions from Clarence R. Johnson and Mrs. Mary Hansen regarding the operation of binoculars on park property.

It was the unanimous opinion of the Board that the operation of binoculars and telescopes be discontinued, no funds being available for the

purchase and maintenance of such instruments in accordance with Charter provisions at this time.

Disabled American Veterans - indebtedness:

The delinquent account of the Disabled American Veterans of the World War was ordered held in abeyance, no recommendation having been received from the Controller.

Union Square-sub-surface garage:

The matter of leasing space under Union Square, for the construction of a parking area, was ordered held in abeyance.

Stables - Golden Gate Park Stadium:

The matter of the occupancy of the old stables at the Golden Gate Park Stadium was ordered held in abeyance.

Transfer of property - Seal Rock Drive and El Camino del Mar:

The matter of the legality of the transfer of property dedicated for park purposes was discussed and held in abeyance.

Harding Park water supply:

A report prepared by Joseph R. Hickey on the Harding Park water supply was presented and ordered filed.

Combined electric service - Fleishhacker Playfield:

The matter of a combined electric service at Fleishhacker Playfield, as recommended by Mr. Paul J. Ost, was ordered held in abeyance.

May Day celebration-Kezar Stadium:

A report from Joseph R. Hickey on the proposed use of Kezar Stadium for the annual May Day celebrations was next discussed and ordered filed.

Safety condition reports:

The following reports from Bart Rolph, copies of which were furnished to each Commissioner, were presented and ordered filed:

Condition of Dutch Mill and buildings.
Condition of Murphy Mill and buildings.
Repair of picket fence around Union Square.
Condition of Golden Gate Park Stadium Polo Bleachers.
Condition of entrance to Fleishhacker Zoo stable area.

Profit and loss statements:

Profit and loss statements for the eleven months ending May 31, 1937, copies of which were furnished to each Commissioner, were approved and ordered filed.

Pay increases-Park per diem employees:

There next appeared before the Board representatives of the San Francisco Municipal Parks Employees Union (Local No. 311, A.F.L.), Mr. Andrew J. Gallagher and Mr. J.P. McLaughlin, Jr., President of the Union, who requested that all park laborers, gardeners, animal keepers, bathhouse attendants and life guards be raised $1.00 a day in pay, and that certain of the lower brackets - apprentices, yardmen and matrons - be given the same consideration.

The Secretary presented a schedule showing the number of park employees, their wage scales, the number of days per year employed, the cost thereof and the approximate cost of the suggested increases.

President Fleishhacker then read from Page 71 of the Annual Appropriation Ordinance, City and County of San Francisco, California, Fiscal Year 1937-1938, the amount of moneys appropriated for the aforesaid purpose: "Appropriation No. 712.103.00 Wages, $689,739.00; Appropriation No. 712.103.01 Wages--Special, $80,000.00", making a total of $769,739.00, and stated that $780,894.00 might possibly be needed to meet the requirements as requested by the Union, or approximately $11,000 more than was set up in the Appropriation Ordinance for Wages.

He further stated that all Park per diem employments depended on weather conditions, and that in the event of an unusually rainy winter the moneys set up in the Appropriation Ordinance might be sufficient to satisfy the suggested increases, but that on the other hand, if the coming winter was unusually dry the $11,000 would be needed prior to June 30, 1938, to satisfy these payments.

Controller Boyd then assured the Park Commissioners that provided they employed no further per diem men than were actually needed and it was necessary that approximately $11,000 be supplied during the fiscal year for the payment of the wages suggested, he would aid and cooperate with them and with the representatives of the Park employees in securing the necessary funds.

It was the unanimous opinion of the Board that the aforesaid increases be granted, effective July 1, 1937.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 6:15 P.M.

B.P. Lamb
Secretary

San Francisco, California
July 22, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 22, 1937, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
August 5, 1937

Postponed meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, August 5, 1937, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held July 8, 1937.

Appointment Com. Colbert Coldwell:

The Secretary then presented the following certificate certifying to the appointment of Mr. Colbert Coldwell as a member of the Board of Park Commissioners:

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of Colbert Coldwell, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term ending January 15, 1940, from and after the 23rd day of July, 1937, vice J.W. Mailliard Jr., resigned.

"In Testimony Whereof, I have signed my name and have caused the seal of my office to be affixed hereto this 23rd day of July, 1937.

(Signed) ANGELO J. ROSSI
Mayor

"Attest:
(Signed) Maurice L. Rapheld
Executive Secretary to the Mayor"

The certificate was ordered spread on the minutes and Mr. Coldwell participated in the deliberations of this meeting.

Use of Palace of Fine Arts-Exposition Exhibit:

The Board then discussed a request from the Golden Gate International Exposition for the use of a portion of the Palace of Fine Arts for the creation of a relief

map of the western states by the Works Progress Administration, and ordered that the matter be held in abeyance until such time as Commissioner Lermen might confer with the City Attorney and render an opinion thereon.

Balboa Park property transfer to School Department:

The Board next referred to Commissioner Lermen, for study and report, the matter of the proposed transfer to the Board of Education of certain property in Balboa Park.

Wage increase-small parks & squares foremen:

A request from the San Francisco Municipal Parks Employees Union that the foremen employed in small parks and squares be granted a wage increase was next presented and denied, there being no funds available for the purpose.

Secretary instructed to investigate further and to confer with the Controller regarding the possibility of finding ways and means of effecting the increases requested.

Health Board attendance - John Kane:

The Secretary then stated that the Mayor had asked that Foreman John Kane be allowed time off each Wednesday and Friday afternoon during the month of August, 1937, to permit his attendance of the meetings of The Health Service Board of San Francisco, of which he was an elected member.

Unanimously approved.

Leases - Stow Lake Boathouse & Japanese Tea Garden:

The advisability of executing formal leases with the operators of the Stow Lake Boathouse and the Japanese Tea Garden, respectively, was next the subject of discussion.

It was the unanimous opinion of the Board that Superintendent of Construction Earl Rolph prepare a report, for presentation at the next meeting, regarding the safety of the Boathouse and Tea Garden structures.

Grandstand for Harbor Day, at Yacht Harbor:

President Fleishhacker then stated that he had tentatively granted permission for the San Francisco Junior Chamber of Commerce to erect a grandstand east of the St. Francis Yacht Club, for use on Harbor Day.

It was the unanimous opinion of the Board that President Fleishhacker's action be ratified.

Resolution re vacation for John Houston:

The Board next adopted the following resolution:

"WHEREAS, it has been shown that John Houston was inadvertently listed in the Park Department's payroll for the last two weeks in December, 1936, as being absent on sick leave, whereas, in fact, he was absent on his earned vacation;

"NOW, THEREFORE, BE IT RESOLVED that the Secretary of the Park Commission be instructed to file with the Civil Service Commission and the Controller an amended payroll for the last two weeks of December, 1936, showing this correction."

Pumps - Sharp Park:

A communication from Mr. Paul J. Ost, Chief Electrical Engineer of the Public Utilities Commission, reporting on the condition of the pumps at the jail site and recommending the installation of an additional pump, was next presented and ordered held over for the next meeting.

Richmond-Sunset sewage plant:

The Park Commissioners then discussed the proposed construction of the Richmond-Sunset sewage filtration plant in Golden Gate Park.

Commissioner Lermen thereupon made the following report:

At the meeting of this Commission on June 17, 1937, Commissioner Lermen made a report to this Commission of his interview with the City Attorney, Hon. John J. O'Toole, and with his Honor, the Mayor, Angelo J. Rossi, and the Manager of Utilities, Mr. Edward G. Cahill, regarding the agreement to be entered into by the Director of Public Works and the Park Commission for the construction of the Richmond-Sunset sewage treatment plant in Golden

Gate Park, as well as the revision requested by Commissioner Lermen in the resolution of the Public Utilities Commission, on the ground that it was not acceptable to this Commission. This report is set forth in full in the minutes of the meeting of this Commission, under date of June 17, 1937. A reference to all of which as set forth in the minutes was specifically made a part of Commissioner Lermen's report at this meeting.

Commissioner Lermen thereupon stated that since the meeting of this Commission on June 17, 1937, he had been advised by Mr. Cahill, Manager of Utilities, that he, Mr. Cahill, had presented to the Public Utilities Commission the form of resolution prepared by Commissioner Lermen and had recommended to the Public Utilities Commission that the resolution, as so prepared, be adopted by the Public Utilities Commission, with the single objection pointed out by Mr. Cahill in his letter to this Commission under date of June 16, 1937, said resolution to be as a substitute for the first resolution adopted by the said Public Utilities Commission and known as Resolution No. 2018, which resolution No. 2018 Mr. Cahill recommended should be rescinded and set aside; that notwithstanding the recommendation of Mr. Cahill, the Public Utilities Commission nevertheless refused to adopt the form of resolution as prepared by Commissioner Lermen, and as modified and amended by Mr. Cahill, and refused to set aside Resolution No. 2018.

Commissioner Lermen reported further that he had had a conference with Mr. Cleary and with His Honor, the Mayor, and was assured by both of them that this Commission should not be concerned on account of the objections heretofore raised by this Commission against

the Resolution No. 2018. Commissioner Lermen reported that while disappointed at the action of the Public Utilities Commission in refusing to adopt the recommendation of Mr. Cahill, nevertheless he felt that the best interests of the City and County of San Francisco and of the Park justified this Commission in entering into the contract with the Director of Public Works as prepared by City Attorney, John J. O'Toole, which contract is also set forth in full in the minutes of the meeting of this Board of June 17, 1937, and he recommended that such be the action of this Board.

Commissioner Coldwell, being unfamiliar with the entire circumstances, was excused by the other members of the Board from voting.

Upon motion of Commissioner Lermen, duly seconded by Commissioner Budde, the Board accepted and adopted the recommendation of Commissioner Lermen and ordered that the report of Commissioner Lermen be engrossed in full in the minutes of this meeting.

Funds for Lincoln Park clubhouse:

The Board next discussed the necessity for securing $5,000 as a W.P.A. contribution for the construction of a new clubhouse at Lincoln Park Golf Course, and instructed the Secretary to confer with the Controller regarding the possibility of obtaining funds.

Boy Scouts Camporee-Archery Meadow:

The Commissioners then unanimously approved a request from the San Francisco Area Council, Inc., Boy Scouts of America, for the use of Archery Meadow in Golden Gate Park for an overnight Camporee, September 18 and 19.

Dedication of Park-Telegraph Hill:

Mr. Geo. H. Allen, President of the Central Council of Civic Clubs, next appeared with a committee, requesting that a lot on the northerly side of Telegraph Hill, owned by the City, be dedicated for park purposes.

It was the unanimous opinion of the Board that the matter be referred to Superintendent McLaren for study and report at the next meeting.

Property for McLaren Park development:

The Board next discussed a request to the Director of Property, previously submitted by Superintendent McLaren, for the purchase of the following lots for McLaren Park:

Group	Block	Lot
1.	McLaren Drive and Vicinity	
	6288	5-6-7
	6291	4
	6260	8
	6261	2-3-8
	6265	2-4-5-12
	6266	6-7-9-12
	6098	10-13
2.	Proposed Playground Area	
	6099	1-2-4-5-7-8
	6071	6
3.	Brazil Drive Extension	
	6185	1-2-3-5-6-7-11
	6184	1-3-3a-4-5-6-7-8-9-10 11-12-13
	6215	2-3
	6183	4-5-6-7-13-14
	6182	1-2-3-5-6-7-8-9
	6181	3
	6145	4
	6146	4-5
	6212	34-35

It was the unanimous opinion of the Board that the request be approved, with the addition of Lot 5, Block 6001.

Official naming of Vicente Square:

A request from Parkside Post No. 505, American Legion, that the park on Vicente Street between 26th and 29th Avenues be officially named "Vicente Square" or "Parkside Square" was presented and referred to Commissioner Coldwell for report at the next meeting.

Fund transfers and allotments: The President then stated that for the proper conduct of park business the following transfers and allotments were necessary:

From Appropriation No.		To Appropriation No.	
612.804.00	W.P.A. Improvem'ts	Miscellaneous W.P.A. improvements	$12,040.00
712.300.00	Materials & Supplies	712.400.00 Equipment	500.00
712.103.00	Wages	712.103.03 Wages - Sick leave	1,000.00
Reserve for adjustment 1936-1937		612.506.00 Replacement of piles, Yacht Harbor	58.36

Allotments

For services other departments	800.00
For Materials and Supplies for resale	2,200.00
For Materials and Supplies	4,000.00
For Forage	3,000.00
For Foodstuffs	7,700.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers.

Allotment for soil & fertilizer: The following request for additional allotment was also approved, provided that all of the manure and fertilizer purchased, heretofore charged against Materials and Supplies, and the cost of labor and truck maintenance in connection therewith be drawn from this special appropriation:

From Appropriation No.

712.500.01 Soil and fertilizer-trees $24,500.00

Operation of park tennis center; Palace of Fine Arts tennis: The Board next granted authority to Athletic Organizer J.R. Hickey to operate the Palace of Fine Arts tennis center, and to establish such rules, regulations and methods of operation as he deemed necessary for the proper conduct of the tennis center in Golden Gate Park.

Indebtedness D.A.V.: The Secretary then stated that no recommendation had been received from the Controller regarding the indebtedness of the Disabled American Veterans of the World War.

It was the unanimous opinion of the Board that the matter be placed on file.

Union Square-sub-surface garage: Correspondence regarding the leasing of space under Union Square for the construction of an underground garage was ordered placed on file.

Stables - Golden Gate Park Stadium: The matter of the occupancy of the old stables at the Golden Gate Park Stadium was next discussed.

Referred to Commissioners Budde and Lermen for consultation with the Mayor and Mr. Clyde Healy, Co-ordinator of W.P.A. projects, regarding the demolition of the old, unsightly stables and the construction of new ones.

Transfer of property - Seal Rock Drive & El Camino del Mar: The matter of the legality of the transfer of property dedicated for park purposes was discussed and held in abeyance.

Combined electric service-Fleishhacker Playfield: The matter of a combined electric service at Fleishhacker Playfield, as recommended by Mr. Paul J. Ost, was ordered held in abeyance.

Non-ownership auto. insurance: Commissioner Lermen then stated that he had not had the opportunity to thoroughly familiarize himself with the subject of non-ownership automobile insurance.

Ordered held over.

Refreshment Booth procedure: The Board next approved a report from Mr. H.C. Ellars, recommending certain modifications in the Controller's suggested revenue procedure for refreshment booths, and instructed Mr. Ellars to comply with the same, with the changes suggested.

Play round-McLaren Park: The matter of the proposed location for the children's playground in McLaren Park was ordered held in abeyance.

Sutro Heights Grounds: The Board then discussed a report by Eric Walther outlining a program of rehabilitation for the grounds at Sutro Heights, and instructed the Secretary to approach the Works Progress Administration in an endeavor to have that organization undertake the work recommended by Mr. Walther.

Condition of park structures & equipment: Reports by Bart Rolph on the following, were next discussed:

Water Works Building;
Water Works residence;
Well pumps at Sharp Park;
Outfall pumps at Mori's Point, Sharp Park.

Secretary instructed to order Bart Rolph to proceed with the repairs as outlined in his reports and to take the necessary measures to insure the proper care and preservation of the pumps at Sharp Park.

Small parks and squares-condition report: A condition report on small parks and squares, dated August 1, 1937, prepared by John Feuerstein, was then presented.

It was the unanimous opinion of the Board that Superintendent of Construction Bart Rolph be instructed to immediately place in safe condition such items as were noted by Mr. Feuerstein as being hazardous to the public.

Profit & loss statements: Profit and loss statements for the twelve months ending June 30, 1937, were presented and ordered filed.

Meeting adjourned: There being no further business before the Board, the meeting adjourned sine die at 6 P.M.

B.P. Lamb
B.P. Lamb
Secretary.

San Francisco, California
August 12, 1937

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 12, 1937, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
August 25, 1937.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Wednesday, August 25, 1937, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux
Com. J.J. Lermen

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held August 5, 1937.

Polo games:

The Board then granted permission for the use of the polo field at Golden Gate Park Stadium by the Golden Gate Polo Club for a series of games to be held on September 5, 12, 19 and 26, and October 3 and 10, 1937.

Marshall Sq. use for General Motors exhibit:

There was next presented a request from the General Motors Corporation for the use of Marshall Square from September 8 to 16, 1937, for a free, scientific exhibition of a non-commercial nature.

Unanimously denied.

Wage raise-team-, truck-, tractor-drivers, and plumbers:

The Board next discussed a communication from the Building Material Drivers Union, calling attention to an increased wage rate for teamsters, truck drivers and tractor drivers, effective June 7, 1937; also a request from the Journeymen Plumbers and Gas Fitters Local Union that the wage of park plumbers be increased to $11.00 a day.

It was the unanimous opinion of the Board that both requests be denied, the appropriation ordinance and salary ordinance for Park Commission employees having been fixed by the Board of Supervisors on or about June 28, 1937, with no provision for the increases requested.

Float for Labor Day parade-Park employees Union:

There was next presented a communication from the San Francisco Municipal Parks Employees Union, seeking permission to construct a float in Golden Gate Park, to be used in the Labor Day parade, and to secure the assistance of Superintendent McLaren and Assistant-Superintendent Girod to supervise the work.

It was the unanimous opinion of the Board that this permission be granted, provided no expense to the Park Commission be incurred and that the supervisory work of Superintendent McLaren and Mr. Girod be purely voluntary.

McLaren Park picnic; fountain and rest rooms requested:

The Board next discussed a request from the Greater Excelsior Improvement Club for the presence of the Park Commissioners at a neighborhood picnic to be held Sunday, September 19, in McLaren Park, for the installation of rest rooms and drinking fountains and for the erection of a suitable platform for a stage.

The Commissioners authorized the Superintendent to install a drinking fountain at the location suggested, but denied the request for the construction of convenience stations, no funds being available in the current year's appropriation for the purpose.

Secretary instructed to inform the correspondents that a platform might be secured from the Department of Public Works.

Larsen Plaque:

There was next presented an inquiry from the Parkside District Improvement Club regarding the status of the bronze plaque to commemorate the late Carl Larsen.

The Secretary notified the Board that he had in his possession the plaster cast of the plaque, now the property of Mrs. M. Earl Cummings.

It was the unanimous opinion of the Board that the Secretary be authorized to enter into a contract with Mrs. Cummings for the casting and installation of the aforesaid

plaque on the rock base in Larsen Park, for a sum not to exceed $2,000.00.

Surfacing of road fronting California Academy of Sciences:

The Board next discussed a communication from Commissioner Lermen, enclosing a request from Mr. Joseph Mailliard for the surfacing of the road immediately north of the entrance to the California Academy of Sciences, and referred the matter to Superintendent McLaren with full power to act.

List of eligibles for park work:

The Commissioners then discussed the creation of a list of eligible persons for employment in park positions.

The Secretary was instructed to present a complete report on the subject at the next meeting, with suggested forms of application for employment.

Resolution of thanks-Golden Gate Bridge planting:

The Secretary then read a resolution from the Golden Gate Bridge directorate, thanking the Park Commissioners for their cooperation in the landscaping of the Bridge toll area.

Ordered filed.

Funds transfers and allotments:

The President then stated that for the proper conduct of park business the following fund transfers and allotment were necessary:

From Appropriation No.		To		
712.500.00	Palace of Fine Arts	Unit No. 3	Palace of Fine Arts	$4,000
712.500.00	Palace of Fine Arts	Unit No. 4	Palace of Fine Arts	1,500
712.500.00	Palace of Fine Arts	Unit No. 5	Palace of Fine Arts	3,000
712.500.00	Palace of Fine Arts	Unit No. 6	Palace of Fine Arts	1,500

Allotment
Appropriation No. 712.218.00--Concerts $464.80

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotment.

Combined electric service - Fleishhacker Playfield:

The matter of a combined electric service at Fleishhacker Playfield, as recommended by Mr. Paul J. Ost, was ordered held in abeyance.

Pumps - Sharp Park:

The Board then discussed Mr. Paul J. Ost's report on the condition of the pumps at the jail site and his recommendation regarding the installation of an additional pump.

It was the unanimous opinion of the Board that Superintendent of Construction Bart Rolph present at the next meeting a report as to the installation required to prevent a recurrence of water shortage at Sharp Park.

Naming of "Parkside Square".

Commissioner Coldwell then stated that he had conferred with residents of the Parkside District and that it was his recommendation and the desire of the neighborhood that the park located on Vicente Street, between 26th and 28th Avenues, be named "Parkside Square".

The Board unanimously accepted Commissioner Coldwell's recommendation and ordered that the park in question be forever hereafter known as "Parkside Square".

Playground site - McLaren Park:

The matter of the location of the proposed playground at McLaren Park was next discussed.

Superintendent McLaren instructed to submit a plan showing the site suggested, at the next meeting.

Creation of park - Telegraph Hill:

The request of the Central Council of Civic Clubs that a lot on the northerly side of Telegraph Hill, owned by the City, be dedicated for park purposes, was ordered held in abeyance.

RESOLUTION NO. 192 adopted:

The following resolution was then adopted:

RESOLUTION NO. 192

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Frank J. Reilly, alterations to Park Lodge	$4,615.00
Charles L. Harney, asphaltic concrete floor surface, Palace of Fine Arts	1,299.70

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 5 P.M.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
August 26, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 26, 1937, was postponed on account of the lack of a quorum.

B P Lamb
B. P. Lamb
Secretary

San Francisco, California
September 9, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, September 9, 1937, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
September 23, 1937.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, September 23, 1937, at 4.30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held August 25, 1937.

Fire Department Cistern, Mt. Lake Park:

A communication was then presented from the Board of Fire Commissioners requesting permission to encroach on park property in Mt. Lake Park with the installation of a small underground cistern and a concrete platform for the improvement of the fire protection in the Park Presidio District.

It was the unanimous opinion of the Board that the aforesaid request be approved.

Landscaping street triangle:

A communication was next presented from the Laguna Honda Association requesting the aid of the Park Commissioners in landscaping and maintaining the triangle bounded by Laguna Honda Boulevard, Balceta Avenue and Vasque Avenue.

It was the unanimous opinion of the Board that the Secretary confer with the Director of Works regarding the above and also the improvement of Vallejo Street in the vicinity of Taylor Street.

Park Band broadcast:

A communication from the Thomas Lee Artists Service was presented offering to secure a local sponsor for the broadcast of the Park Band.

It was the unanimous opinion of the Board that the aforesaid be denied as it is contrary to the policy of the Park Commissioners.

Protecting the sloop "Gjoa":

A letter from the Scandinavian Civic League requesting that the sloop "Gjoa" be pretected from the elements was next presented.

It was the unanimous opinion of the Board that this be referred to Bart Rolph, Superintendent of Construction, for a report at the next meeting.

Write-off of robbery loss at Lincoln Park Cafe:

The Board next considered a robbery at the Lincoln Park Cafe on the night of August 27, 1937, and authorized the Secretary to write off the merchandise loss of $10.52.

Discontinuance of sewage pumping plant at 48th Ave. & Fulton St.; appointment of contact man:

Communications from the Director of Public Works officially notifying the Park Commission of the discontinuance of the sewage pumping plant at 48th Avenue and Fulton Street and requesting the appointment of a contact man by the Park Commission for the construction work on the Richmond-Sunset sewage treatment plant in Golden Gate Park were next presented to the Board.

It was the unanimous opinion of the Board that the discontinuance of the pumping plant at 48th Avenue and Fulton Street be approved and that Assistant Superintendent Earl Clements be charged with the duties of contact man during the progress of the construction of the Richmond-Sunset sewage treatment plant in Golden Gate Park.

Nature of floral emblems to be installed:

The Board next discussed the installation of floral emblems on the slope immediately south of the conservatory.

It was the unanimous opinion of the Board that only emblems of a non-commercial character would be installed hereafter.

San Francisco Municipal Parks Employees Union-rules:

Representatives of the San Francisco Park Employees Union next appeared before the Board to discuss working rules and wage schedule for municipal park employees. The Board was addressed by Mr. Andrew J. Gallagher and upon the termination of Mr. Gallagher's address it was their unanimous opinion to hold the matter in abeyance.

Botanical leave-Assistant Superintendent Eric Walther:

Assistant Superintendent Walther was authorized to proceed with two weeks of botanical field work between the period of October 20, 1937, November 4, 1937.

Better Maintenance of Convenience Stations:

The Park Commissioners next discussed the maintenance and operation of the present convenience stations under their jurisdiction.

It was the unanimous opinion that this be referred to Superintendent of Construction Bart Rolph and to Secretary Lamb for a report for the next meeting.

Abandonment of Manzanita Lane-Sharp Park:

A communication from Mr. Carl P. McCarthy requesting the Park Commission to approve the abandonment as a public street of Manzanita Lane, adjacent to the northerly boundary of Sharp Park and a favorable recommendation from Athletic Organizer Joseph R. Hickey was next presented to the Board.

It was the unanimous opinion of the Board that the San Mateo Board of Supervisors be advised that the Park Commissioners had no objection to the abandonment of the aforesaid lane.

Funds transfers and allotments:

The President then stated that for the proper conduct of park business the following fund transfers and allotments were necessary:

ALLOTMENTS

Appropriation No.		
712.103.00	Wages	$35,916.00
712.350.00	Foodstuffs	2,500.00

Appropriation No.		
712.500.03	Plaque - Larsen Park	$2,940.00
712.200.00	Contractual services	500.00

TRANSFERS

From Appropriation No.		To Appropriation No.	
12.032.00 Flooring-Palace of Fine Arts	$200	12.001.52 Legal & Administrative-Palace of Fine Arts	$200
712.500.00 Rehabilitation-Palace of Fine Arts	$200.00	12.032.00 Flooring-Palace of Fine Arts	$200.00
712.101.00 Permanent Salaries	$2,100	712.900.00 Services other Departments	$2,100

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotments.

Ordinance regulating the conduct and maintenance of parks:

The Park Ordinance, Code No. 23.0113, was next presented to the Board and ordered incorporated in the minutes of the meeting:

"BILL NO. 1018 ORDINANCE NO. 23.0113
Code No. 23.011

"REGULATING THE CONDUCT AND MAINTENANCE OF PARKS; PROVIDING FOR THE ISSUANCE OF PERMITS IN PARKS; PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE OR AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

"Be it ordained by the People of the City and County of San Francisco, as follows:

ARTICLE 1.

"DEFINITIONS

Section 1. Parks defined.
Section 2. Board of Park Commissioners defined.
Section 3. Superintendent defined.
Section 4. Secretary defined.
Section 5. Person defined.

SECTION 1. PARKS DEFINED. When used in this chapter the word "park" shall include all grounds, roadways, avenues, the Great Highway, parks and areas under the control, management, or direction of the Park Commission under the provisions of Section 41 of the Charter of the City and County of San Francisco.

SECTION 2. BOARD OF PARK COMMISSIONERS DEFINED. When

used in this chapter the words "Board of Park Commissioners", "Park Commissioners" or "Commissioners" refer to the Park Commission of the City and County of San Francisco.

SECTION 3. SUPERINTENDENT DEFINED. When used in this chapter the word "superintendent" refers to the Superintendent of Parks appointed by the Park Commission pursuant to Section 40 of the Charter of the City and County of San Francisco, unless a different meaning is clear.

SECTION 4. SECRETARY DEFINED. When used in this chapter the word "secretary" shall mean the Secretary of the Park Commission.

SECTION 5. PERSON DEFINED. The word "person" when used in this chapter includes persons, associations, partnerships, firms and corporations.

ARTICLE 2.

"REGULATIONS

Section 6. Rules of Park Commission to be obeyed.
Section 7. Signs and notices to be obeyed.
Section 8. Public may be excluded.
Section 9. Bridle paths-use of by pedestrians prohibited.
Section 10. Riding or driving horses or vehicles.
Section 11. Performance of labor in parks.
Section 12. Organized games and flying kites.
Section 13. Peddling, vending merchandise.

SECTION 6. RULES OF PARK COMMISSION TO BE OBEYED. No person shall disobey or violate any of the rules or regulations of the Park Commission, governing the use and enjoyment by the public of any park, square, avenue, grounds, or recreation center, or governing the use and enjoyment of any building, structure, equipment, apparatus or appliances thereon, which rules or regulations, at the time are posted in some conspicuous place in the park, square, avenue, grounds, or recreation center, or in or near the building, structure, equipment, apparatus or appliance to which the rule or regulation applies.

SECTION 7. SIGNS AND NOTICES TO BE OBEYED. No person shall disobey any instruction, sign, or notice posted by the Park Commission in any park, square, avenue, grounds, or recreation center, or in any building, structure, construction, or erection thereon for the control, management or direction of such park, square, avenue, grounds, recreation center, building, structure, construction, or erection.

SECTION 8. PUBLIC MAY BE EXCLUDED. In an emergency or when the Superintendent of Parks shall determine that the public interest, or public health, or public morals, or public safety demands such action, any park, square, avenue, grounds, or recreation center, or any part or portion thereof, may be closed against the public, and all persons may be excluded therefrom until such emergency or other reason upon which such determination of the Superintendent of Parks is based has ceased,

and upon the cessation thereof the park, square, avenue, grounds, or recreation center or part or portion thereof so closed shall be again reopened to the public by the Superintendent of Parks or by order of the Park Commission.

SECTION 9. BRIDLE PATHS-USE OF BY PEDESTRIANS PROHIBITED. No person shall walk upon any bridle path, or upon any drive in Golden Gate Park, except to cross the same.

SECTION 10. RIDING AND DRIVING HORSES OR VEHICLES. No person shall ride or drive any horse or other animal, or drive or propel any vehicle within any park, square, avenue, grounds or recreation center, except upon the roads, driveways, bridle paths, paths, and highways provided and designated by the Park Commission for such use, and must ride or drive such horse or other animal or drive or propel such vehicle in a careful manner, at lawful rate of speed, and in accordance with the rules and regulations made by the Park Commission.

SECTION 11. PERFORMANCE OF LABOR IN PARKS. No person shall perform any labor in or upon any park, square, avenue, grounds, or recreation center such as taking up or replacing soil, turf, ground, or pavement, structure, tree, shrub, plant, grass, flower and the like, except under the supervision and control of the Superintendent of Parks and by virtue of a permit issued by the Park Commission to some person, authorizing such labor.

SECTION 12. ORGANIZED GAMES AND FLYING KITES. No person shall fly a kite or play or participate in any organized game, such as baseball, football, hockey, and the like, in any park, square, avenue, grounds, or recreation center, except at such places designated for such use by the Park Commission.

SECTION 13. PEDDLING, VENDING MERCHANDISE. No person shall bring, or cause to be brought into, for the purposes of sale or barter, or have for sale, or sell or exchange, or offer for sale or exchange any goods, wares, or merchandise, or other thing in any park, square, avenue, grounds, or recreation center, without first having obtained a permit, concession, license or lease from the Park Commission to do so.

ARTICLE 3.

"ADVERTISING

Section 14. Handbills, circulars-Distribution and posting prohibited.
Section 15. Advertising vehicles to use transverse roads only.

SECTION 14. HANDBILLS, CIRCULARS-DISTRIBUTION AND POSTING PROHIBITED. It shall be unlawful for any person, firm or corporation to distribute, cause to be distributed, or suffer, allow or permit the distribution of any handbill, dodger, circular, booklet, card, pamphlet, sheet, or written or printed notice advertising any commodity, article, merchandise, business, activity, person or thing in or upon any park, square, avenue, grounds, or recreation center, or to post or affix, cause to be posted or affixed to any tree, shrub,

plant, fence, building, structure, monument, wall, tablet, apparatus, bridge, post, pole, bench, corral, gate, animal cage, aviary, or other physical object, within any park, square, avenue, grounds, or recreation center any handbill, dodger, circular, booklet, card, pamphlet, sheet, or written or printed notice advertising any commodity, article, merchandise, business, person, thing, or activity.

SECTION 15. ADVERTISING VEHICLES TO USE TRANSVERSE ROADS ONLY. No vehicle having thereon or attached thereto any exposed advertising matter, name of owner, name of maker of said vehicle, or sign, or notice advertising any commodity, article, merchandise, business activity, person or thing shall be allowed within any park, square, avenue, grounds, or recreation center; provided, however, that trucks, drays, wagons, motor delivery vehicles, and other vehicles may use (1) the transverse road extending across Golden Gate Park between Lincoln Way at Nineteenth Avenue and Fulton street at Park Presidio Boulevard, and/or Twenty-fifth avenue, and (2) upon Stanyan Street between Fell street and Oak street.

ARTICLE 4.

"ANIMALS AND BIRDS

Section 16. Animals at large.
Section 17. Animals led or driven.
Section 18. Dogs.
Section 19. Dogs excluded from Zoological Park, Children's Playgrounds, etc.
Section 20. Feeding fish, birds, animals, prohibited.
Section 21. Disturbing animals, birds, fish, prohibited.

SECTION 16. ANIMALS AT LARGE. No person shall let loose or permit to run at large any horse, mule, ass, cattle, goat, sheep, swine, or other animal, or fowl of any kind, in or upon any park, square, avenue, grounds, or recreation center.

SECTION 17. ANIMALS LED OR DRIVEN. No person shall lead, drive, entice, conduct or otherwise bring any horse, mule, ass, cattle, goat, sheep, swine, or other animal or fowl of any kind in or upon any park, square, avenue, grounds, or recreation center, except horses attached to vehicles being driven by the person in charge or horses being used for riding purposes.

SECTION 18. DOGS. No person having in charge a dog shall permit, allow, or suffer such dog to enter upon or remain in any park, square, avenue, grounds, or recreation center, unless said dog is fastened to and restrained by a chain or leash not more than eight feet long.

SECTION 19. DOGS EXCLUDED FROM ZOOLOGICAL PARK, CHILDREN'S PLAYGROUNDS, ETC. No person having in charge any dog shall permit, allow, or suffer such dog to enter upon or remain within the Zoological Park in the Herbert Fleishhacker Playfield, or to enter or remain within any play area reserved for children, or to enter any sandbox or play apparatus, or to drink from the water of any lake or pond in any park, square, avenue, grounds, or recreation center, except at such place or places as are maintained and designated by

the Park Commission as drinking places for dogs.

SECTION 20. FEEDING FISH, BIRDS, ANIMALS, PROHIBITED. No person shall feed or offer food to any fish, bird, animal or reptile in any park, square, avenue, grounds, or recreation center; and no person shall give or offer any tobacco or other noxious substance to any fish, bird, animal or reptile in any park, square, avenue, grounds, or recreation center.

SECTION 21. DISTURBING ANIMALS, BIRDS, FISH, PROHIBITED. No person shall hunt, chase, shoot, trap, discharge or throw missiles at, molest, disturb, snare, catch, injure or destroy any animal, bird, fish or reptile in any park, square, avenue, grounds, or recreation center.

ARTICLE 5.

"NUISANCES

Section 22. Rubbish to be put into receptacles.

SECTION 22. RUBBISH TO BE PUT INTO RECEPTACLES. No person shall throw, place, cast, deposit, or dump, or cause to be thrown, placed, cast, deposited, or dumped any ashes, refuse, offal, vegetables, garbage, dross, cinders, shells, straw, shavings, paper, scraps, dirt, dead animal, dead fish, dead fowl, dead bird or dead reptile, glass, crockery, bones, tin cans or like matter, empty box, carton, waste paper, remains of food, newspaper, filth or rubbish of any kind in any park, square, avenue, grounds, or recreation center, except to place the same in the cans or receptacles provided for such matter.

ARTICLE 6.

"DISORDERLY CONDUCT

Section 23. Boxing and wrestling contests prohibited.
Section 24. Disorderly conduct.
(a) Profane, indecent, or insulting language.
(b) Indecent acts and dress.
(c) Throwing missiles.
(d) Firearms, discharging, carrying.
(e) Firecrackers, torpedoes.
(f) Fires only at places designated.
(g) Gambling, games of chance.
(h) Acts tending to breach of the peace.
(i) Begging, soliciting, etc.
(j) Fortune telling, palmistry.
(k) Climbing trees, fences, structures.
(l) Aircraft landing, etc.
Section 25. Intoxicated persons.
Section 26. Bathing restrictions.
Section 27. Polluting ponds.
Section 28. Undressing at beach.
Section 29. Minors-parent, guardian.
Section 30. Eject offenders.

SECTION 23. BOXING AND WRESTLING CONTESTS PROHIBITED. No person shall engage in any boxing contest, prize fight, wrestling contest, or promote, or participate in any such contest in any park, square, avenue, grounds, or recreation center.

SECTION 24. DISORDERLY CONDUCT. No person shall, in any park, square, avenue, grounds, or recreation center:

(a) Use profane, indecent, or insulting language;
(b) Do any obscene or indecent act, or be indecently clad;
(c) Throw stones or other missiles;
(d) Fire or carry firearms;
(e) Fire or carry any firecracker, torpedo or fireworks;
(f) Make any fire, except at places designated by the Park Commission for such use;
(g) Play any game of chance, or have, or use, or operate any gaming table, or instrument, or apparatus, or equipment for such use;
(h) Do any act tending to a breach of the public peace;
(i) Beg, or solicit contributions, gifts or subscriptions;
(j) Tell fortunes, read horoscopes, practice palmistry for compensation;
(k) Climb upon any wall, fence, shelter, seat, statue, building, structure, construction or erection;
(l) Bring, land or cause to descend or alight any aeroplane, airship, flying machine, dirigible, dirigible balloon, balloon, parachute, or other instrumentality, or machine, or apparatus for aviation, except by permission of the Park Commission.

SECTION 25. INTOXICATED PERSONS. No person who is intoxicated, noisy, disorderly, boisterous, or publicly offensive shall be admitted into or permitted to remain within any park, square, avenue, grounds, or recreation center; and the Superintendent of Parks, manager, keeper, or person in charge shall refuse admittance to any such person and shall eject any such person therefrom.

SECTION 26. BATHING RESTRICTIONS. No person shall bathe in the waters of any lake, pond, pool, tank or reservoir in any park, square, avenue, grounds or recreation center, except at places designated by the Park Commission for such purpose; nor in the waters of the Pacific Ocean bordering the Ocean Beach west of the Great Highway and the Skyline Boulevard or north of the northerly line of Fort Funston Military Reservation, or west of the easterly boundary line of Lincoln Park.

SECTION 27. POLLUTING PONDS. No person shall throw or place or cause to be thrown or placed any dirt, filth, or foreign matter, into the waters of, or near to the waters of any lake, pond, pool, tank or reservoir in any park, square, avenue, grounds or recreation center, and it is unlawful to pollute in any manner the water of any of said lakes, ponds, pools, tanks or reservoirs.

SECTION 28. UNDRESSING AT BEACH. No person shall undress on the Great Highway or the Skyline Boulevard along the Ocean Beach north of the northerly boundary line of Fort Funston Military Reservation and west of

the easterly line of Lincoln Park, except at such place or places as have been designated by the Park Commission for such purpose.

SECTION 29. MINORS--PARENT, GUARDIAN. No parent, guardian or custodian of a minor shall permit or allow such minor to do any act or thing, in any park, square, avenue, grounds, or recreation center, prohibited by the provisions of this chapter.

SECTION 30. EJECT OFFENDERS. All persons doing any act or thing injurious to any park, square, avenue, grounds or recreation center shall be removed therefrom by the Superintendent of Parks, manager, or keeper or by the police.

ARTICLE 7.

"MEETINGS AND ASSEMBLIES

Section 31. Holding meetings, discussions.
Section 32. Parades, picnics, etc.
Section 33. Funeral processions - routes.

SECTION 31. HOLDING MEETINGS, DISCUSSIONS. It shall be unlawful to hold any public meeting, or group, or collection, or assemblage of persons, or to hold or engage or participate in any public discussion, or debate, where five (5) or more persons are assembled for that purpose in or upon any park, square, avenue, grounds, or recreation center, without first having obtained a permit to hold said meeting, or group, or collection, or assemblage from the Park Commission, except at such place or places as shall have been designated by the Park Commission for such use.

SECTION 32. PARADES, PICNICS, ETC. Any lodge, society, social organization, social club or other organization of persons, having twenty-five (25) or more members, desiring to resort to or use any park, square, avenue, grounds, or recreation center for a parade, picnic, or other similar recreation purpose, shall notify the Superintendent of Parks or the Secretary of the Park Commission of such intended use, and shall obtain a permit therefor from the Park Commission, not less than one day prior to such use.

SECTION 33. FUNERAL PROCESSIONS - ROUTES. No funeral procession, hearse, dead wagon, or other vehicle designed for or carrying the body of a deceased person shall enter into or upon any park, square, avenue, grounds or recreation center, except by (1) the transverse road across Golden Gate Park between Lincoln Way at Nineteenth avenue and Fulton street at Park Presidio boulevard, and/or Twenty-fifth avenue, or (2) upon Stanyan street between Fell street and Oak street.

ARTICLE 8.

"MALICIOUS MISCHIEF

Section 34. Injuring trees, shrubs, plants.
Section 35. Removing trees, plants, turf, etc.
Section 36. Bathing apparel and apparatus not to be removed.
Section 37. Defacing buildings, structures prohibited.

SECTION 34. INJURING TREES, SHRUBS, PLANTS. No person shall cut, break, dig up, pull up, pluck or in any manner injure any tree, bush, shrub, flower or plant growing in any park, square, avenue, grounds, or recreation center, or in any building or structure within any park, square, avenue, grounds, or recreation center.

SECTION 35. REMOVING TREES, PLANTS, TURF, ETC. No person shall remove, or take away, any tree, wood, bush, turf, flower, plant, grass, soil or rock, or anything of like kind from any park, square, avenue, grounds, or recreation center.

SECTION 36. BATHING APPAREL AND APPARATUS, NOT TO BE REMOVED. No person shall take, carry away or remove from any park, square, avenue, grounds or recreation center any bathing suit, bathing cap, towel, bathing apparatus, or other personal property provided by the Park Commission for bathing purposes.

SECTION 37. DEFACING BUILDINGS, STRUCTURES PROHIBITED. No person shall destroy, mutilate, deface, cut, scratch, mark upon, write upon, print upon, paint upon, or otherwise mar, or mutilate, or deface, or injure any building or structure, rest room, toilet, apartment, or any wall, fence, door, fixture, or any part thereof, or any furniture, equipment, or apparatus therein, within any park, square, avenue, grounds, or recreation center.

ARTICLE 9.

"PERMITS

Section 38. Yacht Harbor mooring permits.
Section 39. Erecting obstruction.
Section 40. Building materials.
Section 41. Red lanterns at danger points.
Section 42. Permits issued by Secretary of Park Commission.
Section 43. Ground to be restored to condition.
Section 44. Amusements, shows, etc. - permit required.

SECTION 38. YACHT HARBOR MOORING PERMITS. Yacht Harbor, at the foot of Scott and Divisadero Streets, is hereby reserved as mooring grounds for non-commercial water craft and boats; but not boat or water craft may enter or moor within said Yacht Harbor until a permit for such entry and mooring shall have been obtained from the Park Commission authorizing such entry or mooring. After the required permit shall have been issued by the Park Commission the boat or water craft shall be allowed to enter and use only the mooring space designated in the permit, and shall at all times be subject to and shall obey all rules and regulations made by the Park Commission for the control, management and government of Yacht Harbor.

SECTION 39. ERECTING OBSTRUCTION. No person shall build, construct, erect, put up or maintain any building, structure, fence, wall, monument, dome or other thing in or upon any park, square, avenue, grounds, or recreation center without first having obtained from the Park Commission a permit to do so, and any such building, structure, fence, wall,

SECTION 45. TRUCKS, DRAYS, DELIVERY VEHICLES PROHIBITED. No dray, truck, auto truck, wagon, motor delivery vehicle, or other vehicle carrying, or used in carrying goods, wares, merchandise, manure, soil, building material, or other article or thing of commerce or trade shall enter into or upon any park, square, avenue, grounds, or recreation center, except by (1) the transverse road across Golden Gate Park between Lincoln Way at Nineteenth Avenue and Fulton Street at Park Presidio boulevard and/or Twenty-fifth Avenue, or (2) upon Stanyan Street between Fell street and Oak street. Transportation of garbage into, upon, or within any park, square, avenue, grounds, or recreation center is prohibited.

SECTION 46. SOLICITING PASSENGERS FOR VEHICLES PROHIBITED. No person shall solicit or arrange or contract or make any agreement for or establish or maintain any stand or other equipment for procuring custom or passengers for any carriage, coach, motor wagon, automobile, auto bus, auto stage, or other vehicle, let or used for hire, in any park, square, avenue, grounds, or recreation center without first having obtained a permit to do so from the Park Commission.

SECTION 47. PLEASURE VEHICLES ONLY IN PARKS. No person shall bring or cause to be brought into, or to enter upon any park, square, avenue, grounds, or recreation center, any truck, delivery wagon, automobile delivery truck, garbage truck, or vehicle or conveyance of any kind customarily used for commercial purposes or for advertising, except as provided in this chapter.

SECTION 48. VIOLATION A MISDEMEANOR. PENALTY. Any person, firm or corporation who shall violate any of the provisions of this ordinance shall be guilty of a misdemeanor, and shall be punished by a fine of not more than five hundred($500) dollars, or by imprisonment in the County Jail for a period of not more than six (6) months or by both such fine and imprisonment.

SECTION 49. SAVING CLAUSE. If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance. The Board of Supervisors hereby declares that it would have passed this Ordinance, and each section, subsection, subdivision, paragraph, sentence, clause and phrase thereof, irrespective of the fact that any one or more other sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional.

SECTION 50. REPEAL. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

"PASSED FOR SECOND READING--Board of Supervisors, San Francisco, Aug. 23, 1937.
Ayes: Supervisors Colman, McSheehy, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.
Absent: Supervisors Brown, Mead, Meyer.

J.S. DUNNIGAN, Clerk."

monument, dome or other such thing shall not prevent, hinder, or impair the full and free use and enjoyment by the public of such park, square, avenue, grounds, or recreation center for park purposes

SECTION 40. BUILDING MATERIALS. No person shall place, pile, deposit, or leave any building material or any article or thing whatsoever upon any park, square, avenue, grounds, or recreation center without first having obtained a permit to do so from the Park Commission.

SECTION 41. RED LANTERNS AT DANGER POINTS. Every person, firm, or corporation by whom, or under whose direction or authority, either as principal, contractor or employer, any part or portion of any park, square, avenue, grounds, or recreation center, is made dangerous, must erect and, so long as the danger continues, maintain around the portion of the park, square, avenue, grounds, or recreation center so made dangerous, a good and substantial barrier, and shall maintain at both ends of such barrier, during every night, from sunset until daylight, lighted red lanterns or road flares sufficient to give warning of said danger.

SECTION 42. PERMITS ISSUED BY SECRETARY OF PARK COMMISSION. The Secretary of the Park Commission shall receive all fees, bonds, and deposits from applicants for permits and, from time to time, shall make report in writing to the Park Commission of the permits issued.

SECTION 43. GROUND TO BE RESTORED TO CONDITION. Where work has been done in any park, square, avenue, grounds, or recreation center, under any permit, the permittee shall repair, reconstruct, and put the ground in as good condition in all respects when the work shall have been completed or terminated or such permit shall have expired, as said ground was in when said permit was granted or said work commenced; the condition of the ground, site, or place in any park, square, avenue, grounds, or recreation center where any work has been done pursuant to any permit, shall be made satisfactory to the Park Commission, and on the completion of said work the permittee shall forthwith remove all buildings, structures, machinery, or equipment used in connection with said work from said park.

SECTION 44. AMUSEMENTS, SHOWS, ETC. PERMIT REQUIRED. No person shall set up or maintain any exhibition, place of amusement, concert hall, moving picture, show, showstand, performance, concert, entertainment or amusement in any park, square, avenue, grounds or recreation center, without first having obtained a permit to do so from the Park Commission.

ARTICLE 10.

"TRAFFIC REGULATIONS AND PENALTY"

Section 45. Trucks, drays, delivery vehicles prohibited.
Section 46. Soliciting passengers for vehicles prohibited.
Section 47. Pleasure vehicles only in parks.
Section 48. Violation a misdemeanor - penalty.
Section 49. Saving clause.
Section 50. Repeal.

Final passage-ordinance governing the conduct and maintenance of parks:

"NOTICE OF FINAL PASSAGE

PARK ORDINANCE

(Code No. 23.011)

Bill No. 1018 Ordinance No. 23.0113

"REGULATING THE CONDUCT AND MAINTENANCE OF PARKS: PROVIDING FOR THE ISSUANCE OF PERMITS IN PARKS: REGULATING TRAFFIC IN PARKS: PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

"Read second time and finally passed--Board of Supervisors, San Francisco, Sept. 7, 1937.

"Ayes: Supervisors Brown, Colman, McSheehy, Meyer, Ratto, Reilly, Schmidt, Uhl.

"Absent: Supervisors Mead, Roncovieri, Shannon.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN,
Clerk.

"Approved, San Francisco, Sept. 14, 1937.

ANGELO J. ROSSI,
Mayor."

YACHT HARBOR RULES, MOORING LICENSE AND PERMIT:

Commissioner Lermen then presented a set of Rules and Regulations for the Operation of Yacht Harbor; an Application for Mooring License, Yacht Harbor, and a Mooring License Permit, Yacht Harbor, all of which were unanimously approved and ordered incorporated in the minutes of this meeting:

"RULES AND REGULATIONS FOR THE

OPERATION OF YACHT HARBOR

Marina Park, San Francisco.

"1. No boat will be permitted to be moored in Yacht Harbor until after a mooring license therefor has been first obtained, and the fee charged for such license has been paid.

"2. *No mooring license will be issued except upon the filing with the Commission of an application therefor on a printed form provided therefor by the Commission.*

"3. *No boat used for any commercial activity whatsoever will be issued a mooring license; the mooring license of any pleasure boat, if and when used for any commercial activity, will be cancelled.*

"4. *All fees for mooring licenses are due and payable monthly in advance on the first day of each month and become delinquent on the tenth day of the same month. Any mooring license, the fees for which are sixty days delinquent, will be cancelled and the berthing space assigned therefor must be vacated.*

"5. *Mooring licenses are not transferable and only apply to the boat and mooring space designated in the license.*

"6. *No exchanges will be permitted between boat owners of mooring spaces designated in mooring licenses, without prior approval of the Park Commission.*

"7. *The Park Commission reserves the right to change berth assignments and monthly license fees and also to re-assign berths during the temporary absence of the permanent occupant.*

"8. *Any condition aboard or around any boat or float or gangplank which, in the opinion of the Park Commission or its representatives in charge of the Harbor, constitutes a fire hazard or a health menace or a danger to public safety, must be corrected immediately by the owner, owners or licensees of such boat, float or gangplank, to the satisfaction of the Park Commission or its representative. In the event of the refusal or neglect of such owner, owners or licensees to remedy forthwith the aforesaid condition when reported to them, the Park Commission will remove the cause of complaint and cancel the mooring license or licenses of such owner, owners or licensees.*

"9. *Any boat owner holding a permanent mooring license, desiring to vacate temporarily the permanent mooring space assigned to such boat for a period of over thirty days and be relieved of the payment of fees during the absence of his boat, must notify the Park Commission by letter, and not otherwise, stating therein the anticipated duration of the absence of the pleasure boat. The Park Commission will endeavor to assign a temporary occupant for the stated duration of the absence, and where and only in the event that such temporary assignment is made, the fee of the holder of the permanent mooring license will be cancelled for the duration of the temporary occupancy.*

"10. *Installation of gangplanks, floats and rubbing piles, by boat owners at their own expense, is permitted only with the prior approval of the Park Commission.*

"11. *Any holder of a permanent mooring license, upon disposal of the boat referred to therein, may, upon written application to the Park Commission, retain the aforesaid mooring license and have the same transferred to another boat owned by him, provided the latter boat is within the classification of the mooring space assigned.*

"12. *Any holder of a permanent mooring license, upon disposal of the boat referred to therein, may, upon written application to the Park Commission, transfer to the new owner the assigned berthing space.*

"13. *Any sale, purchase or exchange of boats occupying permanent mooring space in Yacht Harbor must be immediately reported by letter, and not otherwise, to the Park Commission.*

"14. *Assignments of permanent mooring licenses and berthing space, except by specific order of the Park Commission, will be made only in accordance with the published list of applications in order of their receipt and within the classification of the boat described therein.*

"15. *No charge will be made for temporary mooring licenses and berthing space of less than fifteen days duration. Full monthly fees will be charged for temporary mooring licenses of over fifteen days duration.*

"16. *Gangplanks and floats must be kept clear and safe at all times.*

"17. *Fishing and crabbing and cleaning of fish from gangplanks and floats is prohibited.*

"18. *Signs must not be posted on piles, gangplanks or floats without prior permission in writing of the Park Commission.*

"19. *Garbage, refuse and paper must not be thrown overboard within the Yacht Harbor limits.*

"20. *Small tenders and row boats are permitted to be moored, if by and for the use of the licensee, when kept within the limits of the berthing space assigned in the mooring license.*

"21. *No outboard motor boat with a capacity of less than four persons will be permitted within the Harbor limits.*

"22. *All boats when under-way within the Harbor limits must not exceed a speed of three knots an hour.*

"23. *Pleasure sailing or motor boating within the Harbor limits is prohibited.*

"24. No moorings, floats or cables will be permitted in the fairway.

"25. Individuals are prohibited from lodging aboard boats berthed in Yacht Harbor.

"26. Boat owners will be held responsible for the conduct and actions of their crews and guests within the Harbor limits, and for the observance of any additional rules and regulations published by the Park Commission for the operation of Yacht Harbor.

"27. The Park Commission will deny the use of Yacht Harbor to and cancel the mooring license of any individual failing to comply with the Rules and Regulations for the Operation of Yacht Harbor."

"APPLICATION FOR MOORING LICENSE, YACHT HARBOR

Marina Park, San Francisco

_____ Date_____

"Park Commission,
City and County of San Francisco, California

"Dear Sirs:

"I hereby make application for a temporary / permanent mooring space in Yacht Harbor, when space is available.

Name of Boat Owner:_____

Residence Address: _____Telephone:_____

Business Address: _____Telephone:_____

Name of Boat_____

U.S. License No._____Length:____Beam:___Draft:____

Type of Boat (Sail or Power):_____

Former Owner or Builder: _____

Present Location of Boat: _____

Remarks: _____

"The Boat described above is a pleasure boat and used for no commercial activity whatsoever.

"I have read the 'Rules and Regulations for the Operation of Yacht Harbor, Marina Park' printed on the reverse side hereof and, in the event a mooring license is issued to me, I hereby agree to abide by the aforesaid rules and regulations and all ordinances of the City and County of San Francisco relative to the

"operation of Yacht Harbor or the possession and operation of a boat, and I further agree that the Park Commission shall not be liable for any loss or damage, by theft or otherwise, of or to my boat or property while using the Harbor or occupying any mooring space that may be assigned to me, or for any personal injuries sustained by me or any other person from any cause in or about Yacht Harbor.

Boat Owner:_____

Park Commission of San Francisco:

By_____

(Read rules and regulations on reverse side hereof)"

"MOORING LICENSE
for
YACHT HARBOR

NO._____

Marina Park, San Francisco

"Permanent or Temporary

"This Agreement made the _____day of _____, 19___, by and between the Park Commission of the City and County of San Francisco, hereinafter called the 'Commission', and _____, whose post office address is_____, hereinafter called the 'Owner';

"WITNESSETH:

"That the Commission and the Owner, for the consideration hereinafter named, agree as follows:

"First: The Commission does hereby license to the Owner the use of Berth_____, in the Yacht Harbor, Marina Park, San Francisco, California, by the boat known as_____, whose U.S. Custom registry number is_____, whose length overall in feet is_____, and whose width of beam is _____ feet_____inches, the property of the Owner.

"Second: The Owner agrees to pay for such license the sum of $_____monthly in advance.

"Third: As a part of the consideration of this agreement, the Owner agrees that neither the City and County of San Francisco nor the said Commission, collectively or as individuals, their agents and/or employees shall be liable for any damage, loss, destruction, or deterioration of or to said boat,

"or any article or thing attached thereto or left thereon, or the contents thereof, from any cause whatsoever, and the Owner also agrees that neither the City and County of San Francisco nor the said Commission, collectively or as individuals, their agents and/or employees, shall be liable for any personal injuries sustained by the Owner or any other person as a result of or in connection with the performance of any of the services provided for herein, whether such injuries be due to the negligence of the Commission collectively or individually, their agents and/or employees, or otherwise, and the Owner agrees to indemnify and save harmless the Commission collectively and individually, their agents and/or employees, from any loss, damage or expense incurred by reason of any such damage, loss, destruction or deterioration as aforesaid, or by reason of any such personal injuries sustained by the Owner or any other person as aforesaid.

"Fourth: The Owner agrees to abide by the rules and regulations of the Commission for the operation of Yacht Harbor, a copy of which is annexed hereto and made part hereof, as now in effect, and as amended from time to time.

"Fifth: The Owner further agrees that failure to abide by the said rules and regulations in any detail whatsoever, shall be sufficient cause, in the judgment of the Commission or their employee in charge of the Harbor, for revocation of this agreement, and loss of berthing space hereunder and the privileges appertaining thereto. And for such revocation, the Commission, collectively or individually, their agents and/or employees shall not be liable in any manner.

_____
OWNER

_____
Witness

_____
Secretary, Park Commission"

Use of Palace of Fine Arts - Exposition Exhibit:

The Board then discussed the rental of the northerly portion of the Palace of Fine Arts by the Works Progress Administration for the construction of a relief model of the Western States of the United States, for the Golden Gate International Exposition.

It was the unanimous opinion of the Board that approximately 25,000 square feet of floor space in the

northerly section of the Palace of Fine Arts be set aside for this purpose at a monthly rental of not less than $425.00, the exact rental to be determined on the amount of space, light and power to be used for the project.

Balboa Park property transfer to School Dept.

The matter of the proposed transfer to the Board of Education of certain property in Balboa Park was ordered held in abeyance.

Non-ownership automobile insurance:

The question of the purchase of non-ownership automobile public liability and property damage insurance was discussed and held over to the next meeting.

Transfer of property - Seal Rock Dr. & El Camino del Mar:

The matter of the legality of the transfer of property dedicated for park purposes was discussed and held in abeyance.

Combined electric service- Fleishhacker Playfield:

The matter of a combined electric service at Fleishhacker Playfield, as recommended by Mr. Paul J. Ost, was ordered held in abeyance.

Pumps - Sharp Park:

There were next presented reports from Mr. Paul J. Ost and Mr. Bart Rolph regarding the installation of new pumps at the County Jail for the irrigation of Sharp Park.

It was the unanimous opinion of the Board that these reports be resubmitted at the next meeting of the Board, for decision and action.

Jap. Tea Garden & Stow Lake Boathouse - reports:

Reports were next presented from Bart Rolph on the condition of the properties in the Japanese Tea Garden and Stow Lake Boathouse.

It was the unanimous opinion of the Board that Commissioner Coldwell inspect Stow Lake Boathouse and report thereon at the next meeting.

Playground site - McLaren Park: Superintendent McLaren then reported that the site proposed by the Visitacion Valley Improvement Association for the playground at McLaren Park would require the acquisition of considerable property before further development work could be performed thereon.

Creation of park - Telegraph Hill: He also reported that in his opinion the lot on the northerly side of Telegraph Hill recommended by the Central Council of Civic Clubs for dedication as a park, was unsuitable for park purposes, and that he therefore advised that it be not so dedicated.

It was the unanimous opinion of the Board that the Superintendent's reports be accepted and filed.

Wage raises-small parks and squares foremen: The Secretary then reported that accompanied by Commissioner Lermen he had conferred with the Controller regarding the increases requested by the San Francisco Municipal Parks Employees Union for foremen employed in small parks and squares, and that the Controller had informed him that there was no way in which the suggested increases could be legally granted at this time.

Eligible employment list: The Secretary then presented a proposed form of application for employment for employees of the Park Commission.

It was unanimously approved by the Park Commissioners who then ordered that all future applicants for work under the jurisdiction of the Commission be required to submit a properly prepared application blank, and that if, upon examination by the Board, they be considered suitable candidates for employment their names should be placed on an eligible list and all employments made therefrom except those specially ordered by the Commission.

Profit and loss statements:

Profit and loss statements for the month of July, 1937, were next presented and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 6 P.M.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California.
October 14, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 14, 1937, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California.
November 11, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 11, 1937, was postponed on account of the lack of a quorum.

S.P. Lamb
S.P. Lamb
Secretary

San Francisco, California
November 19, 1937.

Postponed meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Friday, November 19, 1937, at 2 P.M.

There were present:

Acting President Henry F. Budde
Com. Parker S. Maddux
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: President Herbert Fleishhacker

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held September 23, 1937.

The Board then adopted the following resolution:

RESOLUTION NO. 193 Payments:

RESOLUTION NO. 193

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Lewis P. Hobart

Services, Monkey Island, balance	$815.04
Services, Five bear dens, on account	1,199.41
Services, Aviary for Aquatic Birds, on account	784.04

John M. Punnett:

Engineering services-Aquatic Park, July, August and September	1,318.25
Engineering services, Aquatic Park, October	400.00
Engineering services, Aquatic Park, November	656.00

Armistice celebration-Washington Square:

The Board then ratified the informal approval granted the Associazione Nazionale Combattenti Italiani for the use of Washington Square on Sunday, November 7, 1937, for an Armistice celebration.

Richmond-Sunset sewage plant:

The individual Commissioners having previously expressed themselves as satisfied with the Construction Methods outlined on Pages 29 and 30 of the Specifications for the Construction of the Richmond Connecting Sewer, the Board unanimously approved the same.

Retirement of Strybing Bequest bonds:

The Board then granted the authorization requested by the City Treasurer in the following letter:

"CITY AND COUNTY OF SAN FRANCISCO
Office of the Treasurer

October 23, 1937.

"Honorable Board of Park Commissioners
Golden Gate Park Lodge
San Francisco, California

"Gentlemen: Attention: Captain B.P. Lamb

"The Treasurer's Office holds the following bonds of the Strybing Bequest under your control:

"Two (2) One Thousand Dollar ($1,000) California Gas and Electric Corporation 5% Bonds Nos. 9025/26. Said bonds mature November 1, 1937.

"Will you authorize the Treasurer to receive cash for same.

Very respectfully yours,

DUNCAN MATHESON, Treasurer
City and County of San Francisco

By (Signed) Thos. K. McCarthy
Assistant Cashier"

Feast of Christ the King-Kezar Stadium:

The Secretary then stated that at the request of the Archdiocese of San Francisco, President Fleishhacker had granted the use of Kezar Stadium for the non-sectarian celebration of the Feast of Christ the King, on the afternoon of October 31, 1937, at a nominal fee of Ten Dollars.

The Board unanimously approved the President's action in the matter.

Travel expenses - Zoo staff:

The Secretary then stated that certain members of the Zoo staff had incurred travel expenses in connection with a trip to Knight's Ferry to secure a bear, raccoon and gray fox, and to Del Monte to arrange for the shipment of a small herd of Elk.

RESOLUTION NO. 194 Zoo travel expenses:

RESOLUTION NO. 194

RESOLVED unanimously by the Board of Park Commissioners that the following travel expenditures be approved:

Edmund Heller and Norman Baker, keeper, from San Francisco to Knight's Ferry and return	$14.90
Edmund Heller, to Del Monte and return	7.45
Fred Chatten, Zoo keeper, to Del Monte and return	9.02
Fred Chatten, Zoo keeper, to Del Monte and return	3.13

Trimming of trees on Telegraph Hill:

A communication was next presented from the San Francisco Federation of Arts, requesting that the trees on Telegraph Hill, which now obscure the view, be trimmed.

Secretary instructed to inform the correspondents that the work in question had already been undertaken prior to the receipt of their letter.

Sun Yat Sen memorial - dedication:

Acting President Henry F. Budde then reported that on the afternoon of November 12, 1937, he had participated in the dedication ceremonies of the statue by Beniamino Bufano of Sun Yat Sen, now located in St. Mary's Square, and had accepted the memorial on behalf of the Park Commission.

Coast Guard station site-rental reduced:

The Board next unanimously granted the request of the Treasury Department, U.S. Coast Guard, that the annual rental of the site of the Point Lobos lookout station be reduced from $200.00 to $2.00.

Coast Guard drill pole on Beach:

There was next discussed a communication from the U.S. Coast Guard, seeking permission to erect a drill pole on the Ocean Beach immediately opposite the Coast Guard Station on the Great Highway.

Unanimously approved.

Sale of tickets-Carmel Mission reconstruction:

A request from D.J. MacDougall for permission to sell tickets at the municipal golf courses, for the benefit of the Carmel Mission Reconstruction Fund was next denied, as being contrary to the policy of the Board.

Hydrant tops-danger to public:

The Board then discussed at some length a letter from Mr. E.C. McKeage, calling attention to the potential danger existing in the sharp tops of water hydrants in use in the park system.

The Superintendent was instructed to take immediate steps to eliminate this type of hydrant in such places as are frequented by the general public, children's playgrounds to be given prior attention.

Beer Garden concession denied:

The Board next denied a request from S.A. Rice for permission to establish a Beer Garden near the Park Band Stand, on a concession basis, this being contrary to the policy of the Commission.

Santa Clara-St. Mary's Game:

In accordance with the previously established policy and schedule of charges for charity football games at Kezar Stadium, with particular reference to the annual Santa Clara-St. Mary's football game, it was the unanimous opinion of the Board, in view of the extrc amount of publicity and advertising devoted to this game by the San Francisco Examiner and in accordance with the resolution of the Board of Park Commissioners of May 15, 1925, that a deviction from the usual fee of fifteen percent of the gross receipts be granted, to wit: that the stadium fee to the Park Commission for this event would be 5.421% of the gross receipts, on condition that the participants deposit $1,750.00 of the gross receipts in the Christmas Fund of the San Francisco Examiner for needy and destitute San Francisco families.

Boulder memorial-Gold Star Mothers:

The Board then discussed a communication from Mrs. E. Andrews, Recording Secretary of the Gold Star Mothers, San Francisco Chapter No. 1, deploring desecration of the monument at 10th Avenue and Fulton Street by vandals, and urging its better protection and beautification.

Secretary instructed to notify Mrs. Andrews that the Board fully shared her interest in the proper and reverent care of the memorial to those who lost their lives in the Great War, and would do its utmost to maintain the boulder and its surroundings in a fitting manner.

Band stand-Civic Center:

A request from Mr. Alfred Hertz, transmitted by the Mayor's Office, for the construction of a band shell in the Civic Center, was discussed and denied, there being no funds available for the purpose.

McLaren Park property:

A communication was next read from Mrs. Anna D. Roller, owner of Block 6285-A in the McLaren Park District, requesting an expression of the Commission's intentions regarding the purchase of her property.

It was the unanimous opinion of the Board that the matter be referred to the Director of Property.

Lafayette Square - property purchase:

A letter was then presented from the Director of Property, requesting the Park Commission's approval of an attached resolution regarding the purchase of Parcel 4 (Lot 3, Assessor's Block 625), required for Lafayette Square, for the sum of $20,000, from Appropriation No. 712.600.02; also a service order in favor of the California Pacific Title & Trust Co. for $110.00, for title report on the same parcel.

Unanimously approved by the Board.

Fleishhacker Playfield - property purchase:

There was next presented a letter from the Director of Property, requesting the Park Commission's approval of an attached resolution, regarding the purchase of a portion of Lot 41, Assessor's Block 7201, (Parcel 3), required for Fleishhacker Playfield, for the sum of $18,779.88, from Appropriation No. 712.600.01; also a service order in favor of the Title Insurance & Guaranty Company, for $105.00, for title report on the same parcel.

Unanimously approved by the Board.

Great Highway bus service:

A communication was next read from Roy E. Mobbs, seeking permission to operate a daily bus service on the Great Highway, between the Cliff House and the Fleishhacker Pool.

In view of a letter received from The Gray Line, Inc., assuring residents in the vicinity of the Great Highway of daily bus service, the Secretary was instructed to inform Mr. Mobbs that no action could be taken on his request.

Signal Corps cable-encroachment on Lincoln Park:

A request from the Commanding General, Ninth Corps Area, for a right-of-way in Lincoln Park, in connection with the laying of a signal corps cable, was presented and unanimously approved.

Injury claim-Morris and Herbert Green:

The Board next discussed a claim for $1,034.65 of Morris Green, and for $26,000 of Herbert Green, his son, the latter having sustained injuries on the donkey track at the Children's Quarters in Golden Gate Park.

It was the unanimous opinion of the Board that these claims be referred to Commissioner Lermen, for consultation with the City Attorney.

Steamer - Stow Lake:

There was then presented a letter from C.H. Stahmer, requesting permission to operate a miniature river steamer on Stow Lake, on a percentage basis.

Referred to Secretary Lamb, who was instructed to ascertain further details and report to the Commission at the next meeting.

Kezar Stadium high school schedule; and concessions:

Commissioner Lermen then stated that he had exchanged some correspondence with a Mr. Charles F. Gerughty, who had protested in writing any curtailment of the usual high school football schedule at Kezar Stadium and who had also made certain accusations regarding the concessions at the Stadium being operated in an irregular and dishonest manner.

Mr. Lermen stated, however, that in his last letter Mr. Gerughty had withdrawn his defamatory statements, and the correspondence was therefore ordered filed.

Supervision of play areas:

A request transmitted by Mrs. Vernon Skewes-Cox, Recreation Chairman, Second District-California Congress of Parents and Teachers, for playground supervision in parks and squares, was presented and unanimously denied, there being no funds available for the purpose.

New bowling greens requested:

The Board next discussed a communication from the President of the San Francisco Lawn Bowling Club, urging the installation of two new bowling greens in San Francisco, preferably in Mission Park.

Unanimously denied, there being no funds available.

Convention floral displays:

A request from the San Francisco Convention and Tourist Bureau, enclosing a list of twelve conventions in 1938 for which they desired to have floral welcome messages installed in the Conservatory Valley flower beds, was ordered held in abeyance.

Irrigation pumping recommendations:

A communication from Mr. Paul J. Ost, Chief Electrical Engineer of the Public Utilities Commission, presenting a report on irrigation pumping tests in Golden Gate Park and recommendations for more economical operation, was then presented and ordered held over for the next meeting.

Property at Frederick and Stanyan Streets: The Board next discussed the desirability of absorbing into the Park system the small piece of property on the north-west corner of Frederick and Stanyan Streets, at present under the jurisdiction of the Department of Public Works.

Secretary instructed to communicate with the Director of Works in an effort to have the ground in question transferred to the Park Commission and dedicated for park purposes.

R. Rizzio-employment: The following letters were next read to the Board:

"SAN FRANCISCO MUNICIPAL PARKS EMPLOYEES UNION

(Local No. 311, A.F.L.)

Fourteenth and Guerrero Streets
San Francisco, California

(Undated, but received September 23, 1937)

"Honorable Board of Park Commissioners
Golden Gate Park Lodge
San Francisco

"Dear Sir: Attention: Hon. E.P. Lamb, Secty.

"I have been directed to communicate with you relative to a member of the above union, a Mr. R. Rizzio, who has been permanently employed at Fleishhacker Playfield up to Wed. September 15, 1937. On Wednesday the 15th, Mr. Rizzio was told that hereafter he would be employed only on Saturday, and Sunday, and a Mr. F. Alteri a temporary employee, 19 years of age, receiving $3.00 per day would take his place thru out the balance of the week.

"We are asking your Honorable Board to see that justice is done, and Mr. Rizzio restored to his former permanent position.

"Thanking you for your many courtesies, we remain

Very truly yours,

Parks Employees Union
(Local No. 311, A.F.L.
(Signed) P.A. Conroy, Secty."

"MEMO TO CAPTAIN LAMB: September 27, 1937.

"Mr. Rizzio has been employed in the Herbert Fleishhacker Playfield as Yard Man (now designated as laborer) since May 13, 1937. This is a temporary job during the vacation season, picking up papers and general

"cleaning around the grounds.

"As this job terminates when the school vacation is over, and the playgrounds go on the winter schedule, there is only need for his services on Saturdays, Sundays, and holidays, weather permitting.

"Mr. Alteri also a temporary employee since June 19, 1937, whose duties are to assist in the stands (selling) help on the rides and when he is not busy at either of these, he helps in the general cleaning around the grounds. He has not taken over Mr. Rizzio's job. On the winter schedule his services, also, will only be needed on Saturdays, Sundays, and holidays, weather permitting.

(Signed) H.C. Ellars

Superintendent of Restaurants."

Secretary was instructed to furnish both the Parks Employees Union and the San Francisco Labor Council with a copy of Mr. Ellars' report and a full statement of the circumstances surrounding Mr. Rizzio's curtailment of employment.

Huddart property-relief camp: A request from the California State Relief Administration for permission to establish a relief camp on the Huddart property was ordered held in abeyance, as the ground has not yet been accepted by the Park Commission.

Claim for clothing lost at Bathhouse: There was next read to the Board a letter from R. Plemons, asking reimbursement for clothing which he claimed had been stolen from a locker in the Fleishhacker Bathhouse; also reports on the subject from H.C. Ellars; Miss Green, bathhouse attendant, and Police Officer Dolan.

Referred to J.R. Hickey for settlement after negotiation.

Archery meet-1938: The Board next granted permission to the National Archery Association to conduct an Archery Tournament in Golden Gate Park Stadium, from August 7 to 12, 1938,

provided that there be deposited with the Park Commission a suitable insurance policy, in a reputable company, relieving the Commissioners of any possible claim for liability.

Mt. Davidson-seepage: There was then presented a petition from residents of Rockdale Drive, asking that the Park Commission take steps to eliminate the seepage which flows each winter into their yards and basements from Mount Davidson; also an estimate and blue print thereon, prepared by T.M. Grabow.

Ordered held in abeyance for further study.

Palace of Fine Arts, for Museum of Science, &c. The Secretary then read a resolution of the Board of Supervisors, seeking an expression of opinion from the Commission as to the availability of the Palace of Fine Arts for the establishment of a San Francisco Museum of Science and Industry.

Secretary instructed to notify the Clerk of the Board of Supervisors, that compliance with the suggestion outlined in the resolution, would be contrary to the Charter of the City and County of San Francisco.

Handball court-Balboa Park: There was next presented a communication from the Clerk of the Board of Supervisors, written at the instigation of Supervisor Uhl, stressing the desirability of transferring to the Fire Department sufficient land for a handball court, to the north of the Balboa Park fire-house.

Unanimously denied, both for the reason that no funds are available for the construction of a court and that the transfer to other departments of land dedicated for park purposes is contrary to Charter provisions.

Convenience station - Aquatic Park; design:

A sketch of a proposed convenience station for erection on the Recreation Pier at Aquatic Park, was presented for the Board's approval, and ordered held in abeyance.

Memorial bench to "Annie Laurie"

The Board next discussed a request from the North Beach Promotion Association for permission to install at Inspiration Point a memorial bench to the late Mrs. Bonfils ("Annie Laurie", San Francisco Examiner columnist).

The Secretary was instructed to confer with the staff of the San Francisco Examiner, and obtain their suggestions regarding a fitting memorial for the late Mrs. Bonfils.

Enlargement Sharp Park reservoir:

A report from T.M. Grabow regarding the proposed enlargement of Sharp Park Reservoir was presented and held over for the next meeting.

Use of Sunset Boulevard:

A communication from the San Francisco Junior Chamber of Commerce, urging certain improvements to facilitate the use of Sunset Boulevard by the public, was ordered held in abeyance.

Stow Lake boathouse:

The Secretary then stated that Mrs. Grace Ohnimus, operator of the Stow Lake boathouse, had passed away early in the month of November.

The Board unanimously decided that the boating concession at Stow Lake should be abandoned and ordered that the boathouse structure should be demolished immediately.

Sick leave ordinance:

The Commissioners then discussed at considerable length the provisions of Ordinance No. 4.0521 of the Board of Supervisors, approving the Civil Service Commission's ruling providing for leaves of absence due to illness or disability.

The Board authorized the Secretary to retain the services of a physician to certify to the physical condition of applicants for sick leave, and instructed him to set up and furnish the Commissioners with a routine for proper compliance with the sick leave ordinance.

Park employment - qualifications: The Commission then took under consideration the necessity for establishing certain qualifications for employment in the park system.

It was the consensus of opinion that each case should be considered according to its particular merits and that individual applicants should be examined physically to determine their fitness to perform the duties of the position for which they had applied.

Park finances: After a lengthy discussion of the condition of park finances, the Commissioners present agreed that it would be fitting and expedient to create a Finance Committee of two or three members of the Board, but decided to hold the matter in abeyance until after consultation with President Fleishhacker.

Convenience station maintenance: The Secretary then presented a proposed schedule and routing for the proper maintenance of all convenience stations in the park system, by the use of a flying crew.

The Board ordered that the method outlined be put into operation as soon as the needed crew and equipment could be assembled.

Memorial to Owen Merrick: A request from Clare F. Kemp, on behalf of a committee, for permission to install a public drinking fountain at Harding Park as a memorial to the late Owen Merrick, sports writer, was ordered held in abeyance.

Fund transfers & allotments:

The Acting President then stated that for the proper conduct of park business the following fund transfers and allotments were necessary:

TRANSFERS

From Appropriation No.	To Appropriation No.	
712-350-00 Foodstuffs	733-351-12 Purchaser's foodstuffs-(canned goods)	$604.66
712-500-00 Palace of Fine Arts	712-500-11 Fire stops - Palace of Fine Arts	5,000.00
712-106-01 Architect Fees-W.P.A.	712-500-10 Engineering fees-Aquatic Park	3,000.00
712-106-01 Architect Fees-W.P.A.	512-500-04 Architect fees-Pools in Main Plaza	327.94
712-106-01 Architect Fees-W.P.A.	512-500-05 Architect fees-Lion House	6,432.00
712-106-01 Architect Fees-W.P.A.	512-500-06 Architect fees-Five bear dens	2,398.82
712-106-01 Architect Fees-W.P.A.	512-500-10 Architect fees-Monkey Island	815.04
712-106-01 Architect Fees-W.P.A.	512-500-07 Architect fees-Aviary for Aquatic Birds	1,568.00
712-106-01 Architect Fees-W.P.A.	612-500-08 Architect fees-Two small mammal dens	915.71
712-106-01 Architect Fees-W.P.A.	612-500-10 Architect fees-Restaurant, H.F.Zoo	524.14

ALLOTMENTS

Appropriation No.		
712-500-02	For expense in connection with preliminary hydrographic survey-Fleishhacker Pool pipe line	$200.00
712-600-01	Fleishhacker Playfield Land	18,829.88
712-600-02	Lafayette Square Land	20,050.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotments.

Landscaping of street triangle:

The Secretary then stated, that in accordance with instructions given him at the Park Commission meeting held September 23, 1937, he had conferred with the Director of Works regarding the request from the Laguna Honda Association that the triangle bounded by Laguna Honda Boulevard, Balceta Avenue and Vasque Avenue be landscaped and maintained in good condition,

and that the Director of Works had assured him that this request and similar future requests might be referred to him by the Park Commission and would receive the attention of his department.

Inspiration Point-street improvement:

The Secretary also stated that he had discussed with the Director of Works, Mr. William H. Worden, the Board's desire for the improvement of Vallejo Street, in the vicinity of Inspiration Point, and that Mr. Worden had offered to communicate with Mr. Clyde Healy in an effort to have the work accomplished by the Works Progress Administration.

Secretary instructed to write to Mr. Worden and once again call his attention to the need of street work on Vallejo Street near Taylor Street.

Balboa Park property transfer to School Dept.

Commissioner Lermen then reported that he had conferred on several occasions with Mr. John O' Toole, City Attorney, regarding the proposed transfer to the Board of Education of certain property in Balboa Park, and that the matter was now entirely in Mr. O'Toole's hands.

Combined electric service - Fleishhacker Playfield:

The matter of a combined electric service at Fleishhacker Playfield, as recommended by Mr. Paul J. Ost, was ordered held in abeyance.

Transfer of property- Seal Rock Dr. & El Camino del Mar:

The matter of the legality of the transfer of property dedicated for park purposes was discussed and held in abeyance.

Non-ownership automobile insurance:

For the proper protection of the Commission, the Board next authorized the Secretary to arrange for a non-ownership automobile insurance policy - limits of $100/300,000 for public liability and $5,000 for property damage - the annual premium for the entire coverage, however, not to exceed the sum of $275.00.

Pumps - Sharp Park: Reports prepared by Bart Rolph regarding the installation of new pumps at the County Jail for the irrigation of Sharp Park were submitted and ordered held for the next meeting.

Japanese Tea Garden - report: A report from Bart Rolph on the condition of the properties in the Japanese Tea Garden was ordered held in abeyance.

Stairway - Telegraph Hill: The Board then ratified Commissioner Lermen's action in instructing Superintendent McLaren to barricade the stairway on Telegraph Hill, leading to the summit of the hill, and to keep it out of use until such time as it was placed in a safe condition, as it now presented a hazard to the public.

Profit and loss statements: Profit and loss statements for the two months ending August 31, 1937, and for the three months ending September 30, 1937, were presented and ordered filed.

Union working rules & sick leave pay: A delegation from the San Francisco Labor Council and from the San Francisco Municipal Parks Employees' Union appeared before the Board of Park Commissioners to discuss a set of working rules, forwarded by the Parks Employees' Union to the Park Commissioners, and also to discuss the matter of sick leave pay, in accordance with the provisions of the ordinance of the Board of Supervisors, granting per diem employees sick leave, and the regulations of the Civil Service Commission.

Commissioner Lermen, speaking for and on behalf of the Commissioners present regarding the set of working rules heretofore received by the Commission from the Parks Employees' Union, stated as follows:

"Gentlemen of the Delegation:

"We of the Commission, especially those of the members whom you now see before you, have discussed this matter between us and we are all of the same mind with regard to it.

"We are in full sympathy with the formation of this Union; we think that it will be a good thing generally, especially if the members of the Union can be induced to attend with fair regularity the meetings of the Union. We believe that that will result in a better sort of service among the park employees.

"We feel, however, that we cannot very well do indirectly what the law prevents us from doing directly. At the last appearance of your delegation before us, Mr. Andrew Gallagher, speaking for you, referred to that phase of the question and admitted that under the law a lot of things that are being asked for in the communication now before us cannot be granted, but suggested a gentlemen's agreement, which in effect would be the same as the written agreement, except that one is reduced to writing and the other is not. We feel, as officers of this Commission or members of this Commission, that we have no right to do indirectly what the law forbids us to do directly, and therefore we cannot enter into any agreement, either oral or written, to the effect that we must consider and treat only with the Union as a sole bargaining agency for instance. In practice it will probably work out that way.

"Our disposition is at all times to meet with any delegation of this Union, listen to their complaints, if any, and endeavor in every possible way to arrive at a solution of their problems in a manner satisfactory to them. We believe that there are many suggestions in this communication that we have received from this Union that have some very real merit to them, and we believe that by taking these suggestions up with the different departments of the Park and after discussing the matter with the heads of those departments we shall be able to enter into a working agreement covering many of the points that you refer to, which will be eminently satisfactory to you all.

"While it is not stated in the written communication that we have received from you, it has been conveyed to us that you are under the impression that favoritism is being shown in the selection of employees, allocating them to certain lines of employment and so forth. Nothing will be condemned or can be condemned by us more than anything of that character, and therefore anything that you suggest as a means of satisfying not only your own people but ourselves, that no favoritism of that kind can be shown, will be welcomed at all times by us.

"Outside of that, gentlemen, at this particular time I don't know that I have anything further to say representing the views of my fellow Commissioners. The matter will be given further study by us and I assure you that no attempt will be made to delay arriving finally at a working agreement, which we hope will be not only satisfactory to you as well as to us, but will be helpful to you as well as to us."

Mr. John A. O'Connell, Secretary for the San Francisco Labor Council, thanked the Commission for the spirit of cooperation evidenced and Mr. Andrew J. Gallagher, representing the Parks Employees' Union, then requested the Commission to expedite their actions on the applications for sick leave already on file with the Secretary of the Board.

Acting President Henry F. Budde assured Mr. Gallagher that these applications would be acted upon immediately and stated that the Board had already authorized the Secretary to take such steps as were necessary to establish a proper routine, for submission to and approval by the Board, for handling these applications and all future cases.

Mr. Joseph Marshall, International Representative of the Laborers' Union, then took up the matter of the complaint of the Parks Employees' Union regarding Mr. Romolo Rizzio. Acting President Budde stated that the Board had already acted upon the complaint and instructed the Secretary to read the report of Mr. H.C. Ellars, Superintendent of Restaurants, thereon. Upon completion of the reading of the report, the Secretary was ordered to forward a copy of the same to the Parks Employees' Union and to Mr. John A. O'Connell, Secretary of the San Francisco

Labor Council, with a full statement of the circumstances of the case, after approval by Commissioner Lermen.

Mr. O'Connell then briefly reviewed his conferences with Mr. Lermen regarding increases in wages for certain employees of the Engineering Department, and requested the Board (Commissioner Lermen assenting) to authorize Mr. Lermen to confer once more with the City Attorney regarding the same. It was the unanimous opinion of the Board that Commissioner Lermen be so authorized.

Meeting Adjourned:

The delegation having departed and there being no further business before the Board, the meeting adjourned sine die at 5 P.M.

B.P. Lamb

B.P. Lamb
Secretary

San Francisco, California.
November 25, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 25, 1937, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
November 30, 1937.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Tuesday, November 30, 1937, at 3:30 P.M.

There were present:

Acting President Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Pres. Fleishhacker
Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of a postponed meeting held November 19, 1937.

New plans for cooling sheds approved:

The Board then unanimously rescinded their approval of the plans for cooling sheds at the Golden Gate Park Stadium, which were accepted at a meeting held January 15, 1937, and approved in their stead new plans, showing the location of the cooling sheds as immediately north of the existing concrete grandstand.

It was decided, however, to hold in abeyance approval of the manure pit in connection with these sheds.

Model-yacht clubhouse plans approved:

A sketch of a model-yacht clubhouse and convenience station building was next presented and unanimously approved.

Damage claim-Mrs. Marie Morales:

The Board next discussed a request from Mrs. Marie Morales for payment for damages to the clothing of herself and child, due to an accident on the donkey track in Golden Gate Park on September 19, 1937; also a report on the subject from Ed. Fitzgerald of the Children's Quarters' staff.

It was the unanimous opinion of the Board that the matter be further investigated and referred to Commissioner Lermen for conference with the City Attorney.

Christmas festivities: There was next presented a request from the Outdoor Christmas Tree Association that the Park Commission sponsor again this year the following Christmas features:

1. Shepherd scene in Golden Gate Park.
2. Lighting of the tree in front of the Park Lodge.
3. Lighting of trees in Union Square.
4. Planting of a living tree design in front of the Park Conservatory.

It was the unanimous opinion of the Board that the foregoing be approved, but the Commissioners urged that an effort be made, in view of curtailed park finances, to keep the cost of the installations as low as possible.

Stairway on east side of Telegraph Hill: A request from Mrs. Mabel Farrington Gifford for the construction of a stairway on the easterly side of Telegraph Hill, and a report thereon from T.M. Grabow, were then presented and referred to Commissioner Lermen for report at the next meeting.

Park maintenance budget: The Board then discussed the necessity for the creation of a park maintenance budget, but decided to hold the matter in abeyance for the time being.

Exhibit - Coit Tower: There was then placed before the Commission a request from John W. Pettit, Member of the Exposition Promotion Committee, for permission to install on the Telegraph Hill observation platform an exhibit relative to points of interest visible from the Tower, the same to consist of material housed in a 10 x 10 glass show case in the center of the floor, and framed printed matter and photographs hung between the windows.

The Commissioners expressed approval of the proposal in a general way, provided no expense to the Commission was incurred, but instructed the Secretary to secure plans, sketches and a description of the type of material to be used for their further approval.

Fund transfers and allotments: Acting President Budde then stated that for the proper conduct of park business, the following fund transfer and allotments were necessary:

TRANSFER

From Appropriation No.	To Appropriation No.
612-350-00 Foodstuffs - 1936-37	712-350-00 Foodstuffs - 1937-38 $6,519.84

ALLOTMENTS

Appropriation No.		
712-600-03	To provide funds for services in connection with purchase of various lots, McLaren Park	$1,280.00
712-600-02	To allot funds for payment of first installment 1937-38 taxes, Lafayette Square property	1,631.44

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfer and allotments.

State Relief camp at Sharp Park: The Secretary then stated that the State Relief Administration had requested permission to locate a relief camp at Sharp Park, and to undertake certain improvements there.

It was the unanimous opinion of the Board that the establishment of such a camp be approved, subject to the Commission's review of the work projects to be undertaken, and the plans for the camp, including sanitary arrangements.

"Welcome" floral beds: The Commissioners then discussed a communication from the San Francisco Convention and Tourist Bureau, asking that the Commission install twelve "Welcome" floral displays in the Conservatory flower bed, as a gesture of welcome to certain groups convening here in 1938.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Coldwell as a committee of one, for report at the next meeting.

Rejection of plans-convenience station, Aquatic Park:

Plans for a convenience station, to be erected on the Recreation Pier at Aquatic Park, were next presented.

The Board unanimously decided, after studying the drawing, to disapprove the same, feeling that a building as high as the structure shown, would interfere with the splendid view from the Aquatic Park.

The Secretary was instructed to return the plan to John M. Punnett, Consulting Engineer, with a request that he prepare another study of a lower type of building.

Memorial to Owen Merrick:

A request from Clare F. Kemp, on behalf of a committee, for permission to install a public drinking fountain at Harding Park as a memorial to the late Owen Merrick, sports writer, was ordered held in abeyance.

Irrigation pumping recommendations:

A communication from Mr. Paul J. Ost, Chief Electrical Engineer of the Public Utilities Commission, presenting a report on irrigation pumping tests in Golden Gate Park and recommendations for more economical operation, was then presented.

Secretary ordered to continue his investigation of the cost which would be involved in effecting the changes suggested.

Combined electric service - Fleishhacker Playfield:

The matter of a combined electric service at Fleishhacker Playfield, as recommended by Mr. Paul J. Ost, was ordered held in abeyance.

Employment eligible list:

The matter of the creation of an eligible list for park employments was next broached and ordered held in abeyance.

Enlargement Sharp Park reservoir:

A report from T.M. Grabow regarding the proposed enlargement of Sharp Park reservoir was held over in order that further investigation might be made.

Pumps - Sharp Park:

Reports prepared by Bart Rolph regarding the installation of new pumps at the County Jail for the irrigation of Sharp Park were submitted and ordered filed.

Plans for W.P.A. projects:

Superintendent of Construction Bart Rolph then appeared before the Board and informed the Commission of the necessity of placing in the hands of the Works Progress Administration authorities detailed plans for the Fly Casting Lodge, Model-Yacht Clubhouse and Convenience Station, and the Cooling Sheds, as soon as possible, in order that monies now available could be obligated without delay.

It was the unanimous opinion of the Board that Assistant-Superintendent T.M. Grabow be instructed to assign all available architectural draftsmen in his department to the immediate preparation of the aforesaid detailed plans, they to be assigned to no other work until these plans are completed.

Use of Sunset Boulevard:

A communication from the San Francisco Junior Chamber of Commerce, urging certain improvements to facilitate the use of Sunset Boulevard by the public, was ordered held in abeyance.

Mt. Davidson seepage:

A report was then presented from T.M. Grabow regarding the correction of the seepage condition of which residents of Rockdale Drive, on the boundary of Mount Davidson, had complained, the estimated cost to the Park Commission being shown as $260.00.

The Secretary was instructed to obtain for the

information of the Board at the next meeting a report from the Engineering Department, indicating precisely whether the construction activities of the Works Progress Administration on Mount Davidson had increased or altered the natural drainage of Mount Davidson Park in the vicinity of Rockdale Drive.

Japanese Tea Garden structures: A report from Bart Rolph regarding the condition of the structures in the Japanese Tea Garden was next discussed, and the Secretary instructed to obtain an estimate, for presentation at the next meeting, of the cost of the repairs which Mr. Rolph intimated were necessary.

Sick leave procedure: The following suggested procedure for the handling of application for sick leave was then approved:

"RECOMMENDED ROUTINE FOR HANDLING SICK LEAVE APPLICATIONS

"1. At the start of each business day, all foremen must immediately notify the Personnel Officer of any absentees among their men.

"2. The Personnel Officer must then immediately telephone the absent employee, to ascertain if it is a case of sickness. In the event of sickness he will ascertain the nature of the illness and whether or not the employee desires to apply for sick leave.

"3. The Personnel Officer will then inform the Superintendent of Parks of the absence, and the latter will determine the necessity of immediate replacement, if any.

"4. If the employee requests sick leave, the Personnel Officer then informs the park physician of the employee's sickness and his address, and requests an immediate visit and the preparation of the necessary certificate.

"5. The Personnel Officer then furnishes the employee with a sick leave blank and assists him in the proper preparation thereof. The doctor's prescription form, with his certification thereon, should be attached to the sick leave certificate.

"6. When the sick leave blank is returned, the Personnel Officer notes in the records the possible duration of absence, doctor's name and nature of illness, and appends thereto the certificate of the park physician. The blank is then turned over to the Superintendent of Parks for approval.

"7. If approved, the application, together with a printed form notifying the Civil Service Commission that the employee is on sick leave, is sent to the Civil Service Commission.

"8. The timekeeper marks the time sheets S.L.P. and the employee is paid as though on regular duty.

"9. When the employee returns to work, another printed form is filled out and sent to the Civil Service Commission notifying that Commission that the employee is no longer on sick leave.

"10. The necessary data will then be entered on the back of the employee's personnel card."

Report from Com. Lermen:

Commissioner Lermen then read the following report which was ordered incorporated in the minutes of this meeting:

November 24, 1937.

"Memorandum of conference with City Attorney, John J. O'Toole at his office.

"Present: Mr. O'Toole, Captain Lamb and J.J. Lermen.

Huddart property - status:

"(1) Proposed Huddart gift to the City.

"I reported to Mr. O'Toole that I had had several interviews with Mr. Mortimer Fleishhacker and Mr. Spaulding, his attorney. On that morning, Mr. Spaulding, in answer to my inquiry, reported that he had a conference with Mr. Moulthrop, the attorney for the Huddart Estate. In brief, the position of Mr. Moulthrop is this: that so far as Mr. Mortimer Fleishhacker and the Huddart Estate was concerned, it was quite true that Mr. Fleishhacker and the Huddart Estate had reached an accord, namely, that when the flow of water reached a minimum of 32,000 gallons a day, each of the parties would take whatever there was in the flow every other day. Mr. Spaulding stated that he would prepare a statement and reduce it to writing, which he believed the Huddart Estate would sign. He stated, however, that Mr. Moulthrop claimed that it was the intention of Mr. Huddart that as a condition of the transfer of the Huddart property to the City of San Francisco, Miss Huddart would have to be guaranteed for the use of her home place a minimum of 32,000 gallons a day, no matter how small the flower through the pipe line on the property was; that through some oversight this intention was not expressed but that nevertheless such was the intention,

"and it was such a guarantee that the City of San Francisco would have to give to the heirs of the Huddart Estate.

"Mr. O'Toole expressed himself as being decidedly opposed to accepting the grant under any such conditions.

Transfer of property - El Camino del Mar & Seal Rocks Drive:

"(2) Request of the Board of Public Works for the transfer of a small piece of property on El Camino del Mar.

"I suggested to Mr. O'Toole that the Board of Public Works could go ahead and use the property and nobody would object to it, but I had some doubt whether or not we had the right to transfer the property from the Park Commission to the Street Department. In any event, I thought that the area of land involved was so small that we should not establish what might be a bad precedent for the Park Commission when similar requests were made for areas that might be many times larger.

Balboa Park property - transfer to School Dept.

"(3) Proposed transfer of certain portions of Balboa Park to the San Francisco School District.

"Mr. O'Toole acknowledge the receipt from me of a brief written upon the legal questions involved. He was under the impression that the proposed transfer would be legal. I said the matter was now in his hands; that my office had devoted considerable time and labor in collecting all the legal authorities bearing upon the questions involved, which were submitted to Mr. O'Toole for his guidance and the final judgment and opinion was to rest in him. Mr. O'Toole thanked me for the assistance.

Working rules-park employees:

"(4) Request from the San Francisco Municipal Parks Employees Union for an agreement from the Commission with the Union establishing certain working rules and wage schedule of Municipal Park Employees Union #311, A.F. of L.

"Mr. O'Toole stated that many changes in and eliminations from the proposed working rules would have to be made. Every paragraph of the proposed working rules was carefully considered at this interview. Mr. O'Toole stated that on the previous day Mr. Andrew Gallagher had called upon him and had discussed together these same working rules.

"At the close of our interview with Mr. O'Toole, he said that he would go over the proposed working rules again, copy of which I left him, and would then advise us further as to the extent to which we might go in adopting any set of working rules.

"Among other things, Mr. O'Toole stated that the statement made by Mr. Andrew Gallagher and Mr. John O'Connell that the employment of minors was contrary to the provisions of the City Charter was incorrect. The qualifications of officers and employees of the City and County of San Francisco are those set forth in Section 7 of the City Charter, which provides among other things as follows:

> 'all employees of the City and County shall be citizens and shall have been residents thereof for at least one year prior to the appointment, unless otherwise specifically provided in the Charter, etc.'

"That a minor might possess all of these qualifications and if otherwise fit was eligible for employment by the City and County.

Park engineers - wage increase:

"(5) Request of certain Employees of the Engineering Department of the Park for increased compensation.

"I reminded Mr. O'Toole that I had discussed this matter with him heretofore on the day that I discussed the matter with the Controller, Harold Boyd. Mr. O'Toole was advised by Captain Lamb that there was no money wherewith to pay these increased wages, in which case Mr. O'Toole stated that nothing could be done about the matter.

Injury claim-Morris and Herbert Green:

"(6) I then reported to Mr. O'Toole that Judge Isidore Golden had called upon me with reference to the claims for damages presented by the father of the six year old boy who had been injured in the children's playground, when the saddle on the donkey on which he was riding became loose, the boy being thrown upon the ground and trampled upon by the donkey. Mr. O'Toole thought that perhaps the City was not liable at all but that there might be some doubt about the matter, and in view of the fact that the circumstances were somewhat unfortunate all around, he would be glad to recommend a payment of a reasonably small sum as a compromise. He stated that he would want the boy examined by a physician of his own selection and that he would take the matter up with Judge Golden. Of all of this, I advised Judge Golden the next day."

Profit & loss statements:

Profit and loss statements for the four months ending October 31, 1937, were then presented and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 6:50 P.M.

B.P. Lamb

B.P. Lamb, Secretary.

San Francisco, California.
December 7, 1937.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Tuesday, December 7, 1937, at 3:30 P.M.

There were present:

Acting President Henry F. Budde
Com. Parker S. Maddux
Com. J.J. Lermen

Absent: President Fleishhacker
Com. Colbert Coldwell

Minutes approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly approved as the minutes of a postponed meeting held November 30, 1937.

Fund transfers & allotments:

The Acting President then stated that for the proper conduct of park business, the following transfers and allotments were necessary:

TRANSFERS

From Appropriation No.		To Appropriation No.		
712-800-00	Fixed charges	712-400-00	Equipment	$500.00
712-103-00	Wages	712-103-03	Wages-sick leave	3,000.00
712-400-00	Equipment	712-400-01	Merry-go-round-Fleishhacker Playfield	3,000.00

ALLOTMENTS

Appropriation No.		
712-106-00	Fees (for physician to certify sick leave applications)	500.00
712-103-00	Wages	33,000.00
712-200-00	Contractual services	1,000.00
712-900-00	Services other departments	300.00
712-300-00	Materials and supplies	1,500.00
712-218-00	Concerts	817.24
712-300-02	Materials and supplies for resale	1,000.00
712-324-00	Forage	2,000.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotments.

May Day celebration-McLaren Park:

The Secretary then read a communication from the Greater Excelsior Improvement Club, transmitted by the Mayor's office, asking that a citizens' committee be formed for the celebration of May Day at McLaren Park next year.

The Board instructed the Secretary to inform the correspondents that the Park Commission would be glad to cooperate with them in every way possible.

Budget Request-1938-1939:

The Secretary then stated that the Controller had urgently requested that the Park Commission's Budget Request for the fiscal year 1938-1939 be submitted to him not later than January 31, 1937.

It was the unanimous opinion of the Board that every effort should be made to comply with the Controller's wishes in this regard.

Park finances & maintenance budget:

The Secretary then called the attention of the Commissioners to the necessity of acquainting themselves with the condition of park finances, and for the creation of a park maintenance budget for operation during the balance of the fiscal year.

The Board decided that it would be well to create in the near future a Finance Committee, which should take up these various matters and eventually submit them to the full Board for recommendation.

Employment eligible list:

The Commissioners then discussed the need for the creation of an eligible list for park employments, and instructed the Secretary to prepare a method of procedure for putting the same into effect and to submit it to each Commissioner for his study prior to the next meeting.

McLaren Park property purchases:

At the request of the Director of Property, the Board next approved the following land purchases for McLaren Park development, the moneys required for the purchases to be taken from Appropriation No. 712-600-C3:

Lot 6,	Block 6185	$100.00
Lot 5,	Block 6001	700.00
Lots 34 & 35,	Block 6212	276.00
Lot 7,	Block 6185	100.00
Lot 1,	Block 6182 (one-half interest)	250.00
Lot 7,	Block 6184	100.00

Lumber pile - Lincoln Park:

A communication was next read from Deputy City Attorney Sylvain D. Leipsic, calling attention to the possibility of accident to children who might play around the pile of lumber in Lincoln Park, left there about a year ago by the Works Progress Administration, in anticipation of the construction of a clubhouse by that organization.

The Board requested Commissioner Maddux to confer with the Public Welfare Committee in an effort to secure the necessary funds to provide a sponsor's contribution for the erection of a new clubhouse at Lincoln Park by the Works Progress Administration.

Ownership and rental-rowing clubhouses at Aquatic Park:

The Commissioners then discussed a letter from the Controller, requesting information as to the ownership of the rowing clubhouse buildings at the Aquatic Park and as to whether or not rental is collected by the City for their occupancy.

The Secretary was instructed to consult such records as might be available and to confer with persons who were familiar with the operation of the rowing clubhouses from their inception, and to furnish the Controller subsequently with such particulars as he had been able to obtain.

Christmas tree-triangle at Columbus and Powell St:

A letter was next presented from Supervisor Adolph Uhl, stating that a group of citizens wished to erect at their own expense a Christmas tree on the triangle bounded by Columbus Avenue, Powell and Union Street.

Permission was granted, provided that the property

be left in its normal condition after the removal of the tree.

Hand ball court - Balboa Park:

The Board then discussed a communication from the Clerk of the Board of Supervisors, written at the instigation of Supervisor Adolph Uhl, asking if the Commission would permit the use of a portion of Balboa Park for a hand ball court for the firemen and general public, provided construction and maintenance thereof be not charged to the Park Commission.

It was the unanimous opinion of the Board that this request be referred to the City Attorney for an opinion.

Resolutions of Art Comm'n re Art Guide and City Planning Manual:

There were next presented resolutions of the Art Commission, urging the collaboration of the Park Commission in the preparation of an Art Guide and a City Planning Manual.

Secretary instructed to inform the Art Commission that the Park Commissioners were in full sympathy with the proposed projects and were willing to lend them full cooperation, provided no monetary consideration was involved.

Improvement of Vallejo Street at Inspiration Point:

A copy of a letter from the Director of Works to Mr. Clyde Healy, requesting information as to whether or not the improvement of Vallejo Street near Taylor Street would be undertaken by the Works Progress Administration, was read and ordered filed.

Memorial to "Annie Laurie"

The Secretary then stated that in accordance with instructions given him at the meeting of November 19, 1937, he had consulted with the staff of the San Francisco Examiner and had ascertained that they felt that a location in Charles C. Moore Park would be the most fitting and suitable place for a memorial to the late Mrs. Bonfils ("Annie Laurie").

The Board instructed the Secretary to communicate with the North Beach Promotion Association, who had suggested erecting a memorial bench to Mrs. Bonfils at Inspiration Point, and determine whether they would agree to sponsor such a memorial to be placed elsewhere than in the spot they had mentioned.

Alamo Square playground improvements: Assistant-Superintendent John Feuerstein then reported that insofar as funds and labor were available he had corrected the conditions at the playground in Alamo Square, complained of in a recent petition from residents in that locality.

Secretary ordered to so notify the petitioners.

Communication ordered filed.

Japanese Tea Garden-repairs ordered: There was then presented an estimate of $250.00 by Bart Rolph, for repair work to structures in the Japanese Tea Garden, as outlined in a memorandum which was discussed by the Board at the meeting of November 30, 1937.

The Park Commissioners issued instructions that the work outlined in Mr. Rolph's report be undertaken at once in accordance with his estimate.

Mt. Davidson seepage: The Secretary then read a report from T.M. Grabow stating that the Park Commission was not responsible for the seepage from Mount Davidson into the yards and basements of dwelling places on Rockdale Drive, but recommending that the Commission construct a catch basin at the top of the stairway from Mount Davidson to Rockdale Drive, with a discharge pipe into the city sewer, to correct a drainage problem at that point.

The Board accepted Mr. Grabow's recommendations provided the work could be undertaken by the Works Progress Administration, at a cost of not more than $50.00 to the Park Commission for materials.

Stairway-east side of Telegraph Hill:

The matter of the construction of a stairway on the easterly slope of Telegraph Hill, as requested by Mrs. Mabel Farrington Gifford, was next discussed and unanimously disapproved.

Stairway completion-Telegraph Hill:

Superintendent McLaren then presented a plan and an estimate of $892.50 for the completion of the stairway on Telegraph Hill, which has been barricaded as a safety measure.

The Secretary was instructed to ascertain from the Works Progress Administration authorities how long it would take that organization to carry out and fully complete the work in question, if accepted as a project by them.

Enlargement of Sharp Park reservoir:

A report from T.M. Grabow regarding the proposed enlargement of Sharp Park reservoir was ordered held in abeyance.

Sunset Blvd.-use by public:

The Board then discussed a communication from the San Francisco Junior Chamber of Commerce, urging for the better utilization of Sunset Boulevard by the public that the South Drive be improved, directional signs be installed on the Main and South Drives, and that plans be drawn for the connection of Sunset Boulevard with the Main Drive in Golden Gate Park.

Commissioner Lermen expressed it as his opinion that the first step toward popularizing the use of Sunset Boulevard should be a better and more convenient connection of the Boulevard with the South Drive - an idea with which the other Commissioners were in full sympathy.

The Board instructed the Secretary to communicate the desires of the Commission in this connection to the Director of Works, and to seek his aid in effecting an improvement of the intersection of the South Drive with Sunset Boulevard.

Memorial to Owen Merrick:

A request from Clare F. Kemp for permission to erect a memorial fountain at Harding Park to the late Owen Merrick, sports writer, was next presented.

The Board issued instructions that a sketch of a suitable fountain be prepared by the Park Drafting Department, and presented at the next meeting for approval.

"Welcome" floral beds:

Because of the absence of Commissioner Coldwell who had been appointed a committee of one to report on the subject, the request of the San Francisco Convention and Tourist Bureau for the installation of twelve "Welcome" floral beds in front of the Park Conservatory, during the year 1938, was ordered held in abeyance.

Damage claim-Mrs. Marie Morales:

Commissioner Lermen then stated that all the records regarding the claim of Mrs. Marie Morales for compensation for damages to her clothing and that of her child at the donkey track had been sent by him to the City Attorney.

Correspondence ordered filed.

Combined electric service - Fleishhacker Playfield:

The matter of a combined electric service at Fleishhacker Playfield, as recommended by Mr. Paul J. Ost, was ordered held in abeyance.

Huddart property and Balboa Park property transfer:

Commissioner Lermen reiterated the statement made by him at the meeting of November 30, 1937 - that the entire files on the subject of the acceptance of the Huddart property and the transfer of certain property in Balboa Park were now in the hands of the City Attorney.

No communication having been received from the latter, both matters were ordered held in abeyance.

Irrigation pumping recommendations:

A communication from Mr. Paul J. Ost, Chief Electrical Engineer of the Public Utilities Commission, presenting a report on irrigation pumping tests in Golden Gate Park and recommendations for more economical operation, was ordered held in abeyance.

Relief camp-Huddart property:

As the Huddart property has not yet been accepted by the Park Commission, the proposed establishment of a relief camp there was not acted upon.

Relief camp - Sharp Park:

The Secretary's report on the requested establishment of a relief camp at Sharp Park was ordered held over for the next meeting, Commissioner Coldwell, who had expressed a particular interest in the matter, being absent.

Working rules-park employees:

Commissioner Lermen then informed the Board and Messrs. Andrew J. Gallagher and John P. McLaughlin, representatives of the San Francisco Municipal Parks Employees' Union, who had been present during the entire deliberations of the Board, that the suggested working rules for park employees were still in the hands of the City Attorney and that no opinion had yet been received from him.

R. Rizzio - employment:

A communication from the Parks Employees' Union regarding the employment of R. Rizzio was then read to the Commission.

The Secretary was instructed to furnish each Commissioner with a copy of the letter. He and Mr. H.C. Ellars were also ordered to prepare a full report on the subject of Mr. Rizzio's employment and to submit a copy of the same to each Commissioner as well as to the Parks Employees' Union.

Operation of steamer on Stow Lake:

The Secretary then stated that no further communication had been received from C.H. Stahmer who had requested permission to operate a small steamer on Stow Lake.

Correspondence ordered filed.

Painting of Commissary offices:

An estimate for the painting of the commissary offices at Fleishhacker Cafe, prepared by Bart Rolph, in the amount of $216.25, was next presented and the work ordered carried out in accordance therewith.

Buena Vista Park - quarry:

The Board then discussed the hazard which had been created by the sloughing off of soil in the quarry at Buena Vista Park, and issued instructions that steps be taken at once to remedy the dangerous condition and that the Works Progress Administration be requested to set up a project for the draining of the cliff area, the cost to the Park Commission for materials, however, not to exceed the sum of $150.00.

Com. Lermen to serve on Roads and Structures Committee:

Commissioner Lermen then stated that he was most willing to serve as a member of a Roads and Structures Committee.

The other Commissioners present expressed their appreciation of Mr. Lermen's offer, and the Secretary was instructed to record it in the minutes of the meeting.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:40 P.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California.
December 9, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 9, 1937, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California.
December 23, 1937.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 23, 1937, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

1938

MEETINGS

BOARD OF PARK COMMISSIONERS

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1	-	January 6	-	Postponed meeting
		" 13	-	No Quorum
15	-	" 20	-	Postponed meeting
		" 27	-	No Quorum
22	-	February 10	-	Regular meeting
		" 24	-	No Quorum
27	-	March 10	-	Regular meeting
	-	" 24	-	No Quorum
42	-	April 14	-	Regular meeting
53	-	" 28	-	Regular meeting
61	-	May 12	-	Regular meeting
		" 26	-	No Quorum
70	-	June 2	-	Postponed meeting
		" 9	-	No Quorum
78	-	" 23	-	Regular meeting
98	-	" 30	-	Postponed meeting
		July 14	-	No Quorum
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		" 11	-	No Quorum
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		" 8	-	No Quorum
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		" 29	-	Postponed meeting
		October 13	-	No Quorum
146	-	" 27	-	No Quorum
		" 28	-	Postponed meeting
161	-	November 10	-	No Quorum
		" 17	-	Postponed meeting
		" 24	-	No Quorum
172	-	December 8	-	Regular meeting
		" 22	-	No Quorum

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A

62 Alamo Square - installation of tennis court requested
122 " " - location of tennis court discussed
134 " " - " " " "
143 " " - " " " "
158 " " - " " " "
44 American Legion - horse show requested
59 " " - horse show; correspondence filed
140 "Angelo J. Rossi Aquatic Park" officially named
10 "Annie Laurie" memorial - held in abeyance "A"

AQUATIC PARK "B"

8 Loud speaker design approved "C"
9 Designs of various features provisionally approved "D"
20 Designs of various features - recommendations "E"
42 Application for managership - E.E. Hutchison
108 Property offered for purchase by City - M. Edelman "F"
139 Funds for continuation of work
140 Officially named "Angelo J. Rossi Aquatic Park" "G"
67 Extension to women's section disapproved "H"
171 Transfer of school rowing activities ordered "I"
57 Restaurant concession - discussed
66 " " - report of H.C. Ellars "J"
75 " " - held in abeyance "K"
100 " " - lease with L.& K.Gordon authorized "L"
105 " " - lease referred to Com. Lermen
146 " " - Supervisors' ordinance approving lease "M"
148 " " - lease incorporated in minutes
65 Rowing clubs - proposed agreement; report of Com. Lermen "N"
89 " " - proposed agreement; negotiations "O"
92 " " - proposed agreement; incorporated in minutes
113 " " - City Attorney's letter re proposed ordinance "P"
114 " " - amended form of agreement approved and incorporated in minutes "P"
113 " " - proposed agreement rescinded con.
120 " " - Supervisors' ordinance re acceptance of property incorporated in minutes "R"
165 " " - Controller's approval of agreements withheld
174 " " - payment for damages; Controller's statement re available funds "RES
175 " " - payment for damages from 1931 Public Parks and Squares Bond Fund approved "S"

"T"

47 Archery Range - construction asked; ref'd to Com. Lermen "U"
67 " " - site disapproved "V"
70 " " - minutes of meeting of May 12, 1938, amended "W"
74 " " - decision re location held in abeyance
111 " " - " " " "
102 " " - " " " "
134 " " - " " " "
143 " " - site at 48th Ave. & Fulton St. approved "Z"
61 Art Commission - recommendations re Model Yacht Clubhouse
61 " " - recommendations re Teleg.Hill bleachers
109 " " - approval of plans for horseshoe shelter, conven.station, polo sheds, floor of Model Yacht Club, Frances E.Willard plaque
109 " " - disapproval of Breon statue replacement
138 " " - approval of location, Marconi memorial bench
138 " " - approval of plaque for Washington Bicentennial grove
163 " " - approval of Orchid house plans

B

11 Balboa Park - property transfer to School Dep't - resolution adopted and incorporated
36 " " - property transfer to School Dep't - Sec'y to ask opinion of City Attorney
47 " " - City Attorney's opinion re property transfer to School Dep't
100 " " - resolution of protest against encroachment on park property by School Dep't
9 " " - construction of handball court; held in abeyance "B"
38 " " - " " " " " ; ref'd to "C"
49 " " - " " " " " ; J.R.Hickey "D"
72 " " - nursery site approved for park use "E"
60 Baldwin, C.N. - discussion re employment "F"
36 Ball playing at Bernal Square prohibited
5 Beach Chalet - foundation repairs ordered "G"
5 Bernal Quarry rock - use of trucks "H"
36 Bernal Square - window breakage; ball playing prohibited "I"
62 Bicycle races - Golden Gate Park Stadium "J"
99 "Big Rec" - approval of plans asked "K"
111 "Big Rec" - skinned baseball diamond approved "L"
171 Board of Education rowing activities - transfer to Aquatic Park "M"
156 Board of Equalization - claim for sales tax and waiver of limitation period "N"
10 Bonfils, Mrs. ("Annie Laurie") - memorial held in abeyance "O"
61 Bowling greens - condition discussed "P"
75 " " - detailed estimate ordered "P"
101 " " - sites discussed con.
111 " " - sites discussed "R"
123 " " - sites and condition discussed "RES
134 " " - sites and condition discussed "S"
143 " " - condition, &c. - ref'd to Com. Lermen "T"
170 " " - work ordered discontinued "U"
45 Boy Scout Camporee - Archery meadow "V"
35 Breon monument - replacement requested "W"
48 " " - replacement discussed "Y"
59 " " - replacement discussed "Z"
66 " " - replacement authorized
109 " " - replacement disapproved by Art Commission
66 Breon Gate - traffic devices
38 Bridle paths - improvements ordered
176 " " - rearrangement and posting of signs - ref'd to Roads and Structures Committee
6 Budget, Annual (1938-39) - classifications and wage adjustments asked by Park Union
20 " " " - ref'd to Finance Committee
25 " " " - ref'd to Finance Committee Chairman
76 " " " - ref'd to Finance Committee for analysis
25 Budget for park operation - authorized
78 " " " " - held in abeyance
27 Building Trades Council - compliance with wage scale asked
31 Building Materials Drivers Union - pay rate for truck and tractor drivers, etc.
163 Bulb shipment - extra charges
3 Burke's School playground - tree topping and planting

C

53 Card and checker tables at Holly Park - requested
136 Carpenter, Dr. B. - employment for giraffe birth
39 Cherry trees donated by Japanese consulate
58 Children's Quarters - write-off of robbery loss
3 Christmas lighting at Palace of Fine Arts - approved
178 " " " " " "
166 Christmas decorations - referred to Comm. Budde
66 City Attorney's opinion interpreting sick leave ordinance
68 Civic Center - bench removal discussed
70 " " - illumination for Rotary Club convention
19 Claim - Morris & Herbert Green - ref'd to City Attorney
157 " " " " - settlement
155 " - Mrs. Mary Eaneff - for damage to clothing
63 Clements, Earl - discharge
57 Coast Guard Station site - proposal of lease approved
64 " " " " - proposal of lease accepted by Gov't
17 Committees appointed
160 Committee on small parks and squares appointed
139 Community Chest - floral design authorized
153 " " - torch installation, Civic Center
153 " " - activities in squares - held over
161 " " - activities in squares - authorized
161 Concert at Union Square - Veterans of Foreign Wars
9 Conservatory Valley floral beds - action held over
19 " " " " - ordered discontinued
144 Construction reports ordered
182 Construction report - November 1938
17 Controller - aid promised in fund shortage
54 Convenience station at Marina - Supreme Court opinion
109 Convenience station plans approved by Art Commission
111 Convenience stations - new maintenance method ordered

D

162 Dario, Ruben - erection of bust disapproved
129 Dewey Monument - condition
121 Disabled Amer. War Veterans - offer of debt settlement accepted
22 Dolores Blvd. - protest re tree removal
39 " " - tree removal held in abeyance
46 " " - No. 392-398) - retention of tree asked
50 " " - tree removal ref'd to Com. Lermen
165 " " - replanting discussed
161 Donation of rose bushes to Oglethorpe Univ. denied
54 Duffey, George - sick leave pay
66 " " - " " "

E

155 Eaneff, Mrs. Mary - reimbursement for clothing damage
47 Easter egg hunts in Alta Plaza and Washington Square
108 Edelman, M. - Aquatic Park property-offer to City for purchase
2 Employees with dangerous maladies
4 Employment eligible list - ref'd to Sup't and Secretary
165 Employment of office help approved
23 Engineering staff - salary increases requested by Labor Council
4 Entrance gate - 25th Ave. and Fulton St. - construction approved
176 Equestrian paths - rearrangement and posting of signs - ref'd to Roads & Structures Committee
38 " " - improvements ordered
72 Exposition Nursery site at Balboa Park approved for park use

"C"
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F

14 Fay, Chas. W. - adjournment in respect to his memory
124 Fertilizer - purchase discussed
141 Feuerstein, John - to present monthly condition reports
141 " " - additional men assigned to him
17 Finance Committee - appointed
22 " " - meeting held
25 " " - to approve requisitions, work orders and service orders
76 " " - to analyze Budget
14 Finn, Thos. F. - adjournment in respect to his memory
69 Flag Day exercises approved
15 Fleishhacker, Herbert - reelected Presiden
6 Fleishhacker Playfield - Supervisors' reso ution author- izing purchase of Parcel No.3
10 " " - combined electric service discussed
40 " " - underground water table discussed "F"
162 " " - purchase of Parcel 4 approved
173 " " - Supervisors' resolution author- "G"
izing purchase of Parcel No.4 "H"
8 Fleishhacker Pool - well boring authorized by "I"
Resolution No. 195
40 " " - ordered held out of operation "J"
49 " " - salt water intake - Hickey's report "K"
58 " " - " " " -engineering studies "L"
68 " " - " " " -engineers employed
69 " " - " " " -Res. No. 203 re "M"
engineering services
105 " " - " " " -bids rejected "N"
105 " " - " " " -new bids called for "O"
131 " " - " " " -list of bids
131 " " - " " " -engineers' "P"
recommendations
133 " " - " " " -resolution of award
167 " " - " " " -extra work approved "P"
9 Floral beds in Conservatory Valley - action held over con.
19 " " " " - ordered discontinued
105 Floral design for Native Sons approved "R"
139 " " for Community Chest approved
154 " " with "Mail Early" message - disapproved "RES
126 Fly Casting Clubhouse - operation policy discussed
142 " " " - lease authorized "S"
165 " " " - lease ref'd to Com. Lermen
139 Franklin Square - dedication of Hampshire St. asked "T"
158 " " - dedication of Hampshire St. discussed
35 Fulton Street entrances - trimming of shrubbery "U"
13 Fund shortage discussed "V"
17 Fund shortage - Controller's aid promised "W"
16 Fund transfers and allotments
40 Fund transfer and allotments
49 Fund transfers and allotments "Y"
59 Fund allotments "Z"
68 Fund transfers
75 Fund transfers
95 Fund transfers and allotments
100 Fund allotments
108 Fund transfers and allotments
138 Fund transfer and allotments
158 Fund transfers and allotment
166 Fund allotments
178 Fund transfer and allotments
5 Funeral leaves discussed
122 Funston Avenue Bridge approach - permission to encroach on park property requested (see also "Park Presidio Driveway")

G

4 Gate - 25th Avenue and Fulton Street
136 Giraffes - resolution re employment of veterinary
20 Girl Scout Camp at Lake Merced - trees donated
63 Gold Star Mothers' memorial - improvements asked
75 " " " " - committee to investigate condition
102 " " " " - improvements referred to Com. Lermen
159 Golden Gate International Exposition - removal of trees from Park-Presidio Drive
179 " " " " - loan of swans
166 Golden Gate Park Stadium - reservation for polo games
53 Goodyear safety tire demonstration - Great Highway
2 Graham, Arthur - re-employment
19 Green, Morris & Herbert - claim ref'd to City Attorney
157 " " " - settlement by City Attorney
161 Greens for decorating Canary Show approved
65 Grove of Memory - condition
141 " " " - Superintendent's report re improvements
53 " " " - condition

H

139 Hampshire St. (bet. 16th & 17th Sts.) - dedication for park requested
158 " " " " " " - dedication for park discussed
36 Harding Park roadway - repairs
124 Harding Park Clubhouse - improvement to rear ordered
162 Healy-Tibbitts Const. Co. - extension of time on Yacht Harbor dredging contract
13 Hearst, W.R. - donation of giraffes, etc. to Zoo
3 Heller, Edmund - expenses for invitation to Park Executives
168 " " - correction of payroll
14 Hobart, Lewis P. - bill for fees ref'd to President
133 " " - additions to contract for Zoo features
1 Holly Park-tennis courts; repairs requested
53 " " - card and checker tables requested
44 Horse Show of American Legion - held in abeyance
74 Horseshoe Court Clubhouse plans - held in abeyance
102 " " " " - held in abeyance
110 " " " " - approved
109 " " " " - approved by Art Com'n
10 Huddart Property transfer - held in abeyance
58 Hudson, Roy L. - transportation allowance requested
66 " " - transportation allowance denied
42 Hutchison, E.E. - application for Aquatic Pk. managership
163 Hyde, H.A. & Co. - extra charges on bulb shipment

I

21 Increases in wages requested by Parks Employees Union
141 Insurance - public liability - purchase of policy ordered
176 " " " - proposals held over
31 International Hod Carriers & Laborers Union - higher pay asked
32 " " " " " - letter re grievances
71 Irrigation of Harding Park & Fleishhacker Pfd. - pump installation at Lake Merced ordered
45 Italian Catholic Federation - use of Marina Park for parade, etc.

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J

39 Japanese consulate - donation of cherry trees

K

36 Kezar Stadium - fees for professional football game (Knights of Columbus)
121 " " - rental by Disabled American Veterans-offer of debt settlement accepted.

L

24 Laborers in park - monthly wage rate discussed
7 Lafayette Square - Supervisors' resolution authorizing purchase of Parcel 4
162 " " - purchase of Parcel 5 approved
172 " " - Supervisors' resolution authorizing purchase of Parcel 5
71 Lake Merced - pump installation for irrigating Harding Park and Fleishhacker Playfield; approved
16 Lamb, B.P. - reappointed as Secretary
105 Land's End Building - lease renewed
138 Larsen plaque and boulder - dedication ceremonies
138 Larsen Park - dedication of plaque and boulder
34 Lay-off of park employees protested by Unions
105 Lease renewed - Land's End building
148 Lease for Aquatic Park restaurant concession-incorporated
15 Lermen, Com. - reappointment
27 " " - address re annual wage for park employees
28 " " - report re complaints of Union and Secretary's reply
65 " " - report re Aquatic Park rowing clubhouses agreement
38 Library tree maintenance
59 Lighthouse Service - telephone line from Mile Rock denied
122 " " - underground cable at Lincoln Park approved
39 Lighting of parking area opposite Sutro Baths
129 Lighting of park features for Exposition year
99 Linares, G. - transportation allowance (Res. No. 208)
3 Lincoln Park - tree topping and planting; Miss Burke's School
36 " " - breakage of windows by balls
106 " " - Clubhouse equipment discussed
122 " " - underground cable for Lighthouse Service approved
126 " " - playground improvements discussed
128 " " - purchase of equipment held in abeyance
135 " " - playground improvements approved
106 Loam - purchase discussed
179 Loam and fertilizer - purchase for polo field approved
5 Luncheon period, park employees

58 Mallard Lake - waterfall location
111 Marconi Memorial - plans held in abeyance
125 " " - design and location approved
138 " " - location approved by Art Com'n
45 Marina Park - parade, drill and drum corps contest
54 " " - convenience station construction - Supreme Court opinion
63 " " - planting of shrubbery requested
76 " " - planting of shrubbery held in abeyance
101 " " - planting of shrubbery ordered
98 " " - "No Swimming" signs asked
102 " " - condition of path near Yacht Club
105 " " - right of way granted Treasury Dep't
122 " " - booth concession discussed
124 " " - resolution re Treasury Dep't right of way for pipe line discussed
134 " " - resolution re Treasury Dep't right of way for pipe line adopted
140 Marshall Square monument - lighting
157 " " " - lighting, etc.
179 " " " - lighting, etc. - correspondence ordered filed
45 May Day fetes - McLaren and Balboa Parks
32 McAdam, A. - pay rate discussed
102 McCoppin Square - bleachers and fence discussed
110 " " - bleachers and fence held over
123 " " - " " " " "
63 McKinley Square - water meter connection authorized
3 McLaren, Sup't - re expenses for invitation to Park Executives
16 McLaren, Sup't - reappointed

McLAREN PARK

4 Property purchase approved
37 " " "
72 " " "
79 " " "
98 " " "
131 " " "
138 " " "
162 " " "
174 " " "
7 " " " - Supervisors' Res. No. 3715
37 " " " - " " " 3754
43 " " " - " " " 3858-9
44 " " " - " " " 3860
79 " " " - " " " 4018
80 " " " - " " " 4016
119 " " " - " " " 4133-4
137 " " " - " " " 4244
154 " " " - " " " 4293
172 " " " - " " " 4405
35 Road improvement asked
99 Installation of telephone cable house asked
110 " " " " "
109 Sewer line permit-Board of Works; asked
123 " " " " " ; held in abeyance
134 " " " " " ; held in abeyance

(cont'd)

112 McLaughlin, J.P. - leave of absence granted
16 Meeting days designated
10 Memorial bench to "Annie Laurie" - held in abeyance
111 Memorial to Marconi - plans held in abeyance
125 " " - design and location approved
138 " " - location approved by Art Com'n
63 Memorial Boulder (Gold Star Mothers) - improvements asked
75 " " " " " - committee to study condition
102 " " " " " - improvements ref'd to Com. Lermen
53 Memorial Grove (Native Sons) - condition
65 " " " " - condition
141 " " " " - report of Sup't
99 Memorial Plaque to Frances E. Willard requested
109 " " " " - approved by Art Commission
21 Memorial fountain to Owen Merrick - sketch approved and referred to Art Commission
70 Minutes of meeting of May 12, 1938, amended
39 Mission Park - tables and windbreak installation approved
59 Model Yacht Clubhouse - roads; lay-out approved
61 " " " - recommendations of Art Com'n
109 " " " - floor approved by Art Com'n
124 " " " - color of paint
24 Monthly wage - park employees
170 Mori's Point at Sharp Park - work on outlet ordered discontinued
98 Mount Davidson - complaint re condition of grounds
159 Mountain Lake Park - encroachment by Bridge approach approved
162 " " " - re landscaping plans in connection with Bridge approach

N

53 Native Sons & Daughters - re condition of Memorial Grove
65 " " " - " " " " "
141 " " " - report of Sup't
105 " " " - floral design approved
122 Ninth Avenue crossover drive - realignment discussed
31 Nursery employments - W.P.A. activities

O

165 Office help - employment approved
169 Office procedure re purchasing
171 Office procedure - submission of communications, plans, etc.
3 Ohnimus, Miss Jane - Stow Lake boat concession awarded
161 Oglethorpe University - donation of rose bushes disapproved
25 Operating Budget for park - authorized
78 " " " - held in abeyance
111 Orchid house plans - held in abeyance
125 " " " - ordered revised
163 " " " - approval of Art Commission

P

99 Pacific Telephone & Teleg. Co. - cable house in McLaren Park asked
110 " " " " - cable house in McLaren Park denied
31 Painters' Union - prevailing pay rate asked

PALACE OF FINE ARTS

3 Christmas lighting approved
58 Offer to rent concession
67 " " " " - approved
73 Regrading & resurfacing - specifications approved
104 " " - award of two contracts
129 Lighting for Exposition year
138 Change in telephone wiring approved
154 Use for automotive show approved
178 Christmas tree decoration approved
131 Operation as roller rink discussed
142 " " " " (Mrs. Kibbe)
158 " " " " " "
158 " " " " (M. Fisher)
169 " " " " (Mrs. Kibbe)
180 " " " - lease with Mrs. Kibbe authorized

78 Panhandle lighting - traffic hazard
24 Park employees - monthly wage rate discussed
24 " " - schedule of working days
171 Park Commissioners to approve all plans, communications, etc. before release
79 Park-Presidio Driveway - plans and specifications for improvement approved
122 " " " - encroachment by Bridge approach
142 " " " - encroachment by Bridge approach
159 " " " - encroachment by Bridge approach approved
159 " " " - removal of trees for Exposition approved
162 " " " - re landscaping plans in connection with Bridge approach work
45 Parkside Square - flagpole, hazards and fence
155 " " - playground apparatus requested and denied
139 Peacocks - request for donation refused
64 Phi Delta Delta legal fraternity - tree planting
144 Picone, J. - Union complaint re employment
160 " " - " " "
72 Plaque & boulder for Washington bicentennial grove of trees - approved
138 Plaque & boulder for Washington bicentennial grove of trees - design approved by Art Commission
140 Plant collecting authorized - E.K. Balls
1 Playground supervision asked
22 " " - provision in Budget Request
32 Plumbers' Union - pay for McAdam discussed
57 Point Lobos lookout station - proposal of lease approved
64 " " " " - proposal of lease accepted by Government
107 " " " " - lease filed
5 Police Academy drill area approved
166 Polo field - reconditioning discussed
179 " " - purchase of loam and fertilizer approved
166 Polo tournaments for 1939 approved

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P (cont'd)

59 Polo sheds - plans referred to Com. Lermen
64 " " - plan approved
109 " " - plan approved by Art Commission
46 Portsmouth Square - use by Recreation Comm. for pageant
60 Profit & loss statements - March 31, 1938
76 " " " - April 30, 1938
103 " " " - May 31, 1938
112 " " " - June 30, 1938
124 " " " - July 31, 1938
144 " " " - August 31, 1938
159 " " " - September 30, 1938
182 " " " - October 31, 1938
71 Public Utilities Commission - permission to be asked of them for installation of pump at Lake Merced
164 " " " - laying of telephone cable across park approved

PARKS EMPLOYEES UNION

5 Request for half hour luncheon period
5 Funeral leaves
6 Participation in Budget preparation
9 Working rules - approval asked
21 Wage increases asked
24 Curtailed working schedule - delay in operation asked
24 Wage increases asked
32 Communication outlining grievances
34 Pay rate for park workers other than laborers
51 Working rules discussed
51 Monthly wage rejected
51 Wage of $6.48 for laborers asked, 1938-39
52 Consultation with Secretary re discrepancies
60 Com. Lermen in possession of working rules
60 Re employment of C.N. Baldwin at Zoo
60 Wage of $6.48 for laborers asked, 1938-39
67 Report from J.J. Lermen re working rules
96 Discussion re wage rate - questions by A.J.Gallagher
113 Discussion re questions of A.J. Gallagher on prevailing wage (See 96)
113 Re sick leave pay - M. Russell
126 Answers to A.J. Gallagher's questions on prevailing wage (See 96)
127 Conference re working rules to be arranged
144 Complaint re J. Picone
144 Sick leave pay - M. Russell
160 Re employment - J. Picone

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64 Radio broadcast denied
79 Rauer property - purchase for Telegraph Hill authorized
109 " " - ordinance appropriating funds for purchase
46 Recreation Commission - use of Portsmouth Square for pageant
27 Reilly, George - re annual wage for park men
76 Report on small parks and squares
159 " " " " - October 15, 1938
141 Reports on small parks and squares ordered monthly
144 Reports on construction activities ordered
159 Report of construction activities - September 1938
170 " " " - October 1938
182 " " " - November 1938
25 Requisitions to be approved by Finance Committee
169 Requisition procedure outlined
100 Resolution protesting encroachment by School Dep't on Balboa Park
171 Resolution re submission of plans, communications, etc. to office
169 Restaurant operation in parks - report of Bureau of Governmental Research
179 Restaurant operation in parks - policy of leasing authorized
164 Rhododendron Association - Superintendent's dues
154 Richmond-Sunset Sewage plant - gas line installation approved
176 " " " " - discussion re landscaping
170 Rincon Hill - landscaping plans ordered
42 Road from Main Drive to South Drive - lining & laning
17 Roads and Structures Committee appointed
58 Robbery loss, Children's Quarters - write-off
157 " " Fleishhacker Playfield - write-off
57 Rotary International Convention - loan of plants
67 " " " - report of Secretary re loan of shrubs
70 " " " - Civic Center lighting and loan of palms
113 Russell, Michael - re sick leave
144 " " - re sick leave

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RESOLUTIONS OF THE BOARD OF PARK COMMISSIONERS

Page No.	Res. No.	
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13	196	Donation of animals by W.R.Hearst-expense
14	197	Payment
21	198	Payment
41	199	Payment
42	200	Dredging plans - Yacht Harbor
46	201	Travel expense, Zoo director
62	201A	Travel expense, Zoo director
62	202	Travel expense, Zoo director
69	203	Engineering fees - Fleishhacker Pool salt water intake
69	204	Payments
73	205	Yacht Harbor dredging contract
74	206	Palace of Fine Arts surfacing contract
95	207	Overtime - Zoo employees (Baker & Chatten)
99	208	Transportation allowance - G. Linares
104	209	Award of contracts for dredging at Yacht Harbor and resurfacing of Palace of Fine Arts
112	210	Payments
118	211	Payment
133	212	Award of contract - Fleishhacker Pool intake
134	213	Addition to architect's Zoo contract
136	214	Zoo director - travel expense
136	215	Veterinary services - giraffes
140	215A	Plant expedition - E.K. Balls
145	216	Payments
155	217	Reimbursement for damage to clothing - Mrs. M. Eaneff
156	218	Extra dredging at Yacht Harbor
156	219	Pile driving and pulling at Yacht Harbor
168	220	Extra work, salt water intake, approved
170	221	Payments
182	222	Payments

RESOLUTIONS OF BOARD OF SUPERVISORS

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7	3674	" " of Parcel 4, Lafayette Sq.
7	3715	" " " McLaren Park property
37	2754	" " " " " "
43	3858	" " " " " "
43	3859	" " " " " "
43	3860	" " " " " "
79	4016	" " " " " "
80	4018	Condemnation of 38 parcels for McLaren Park
119	4133	Authorizing purchase of McLaren Park land
119	4134	" " " " "
130	4165	Re bond issue for Yacht Harbor extension
136	4244	Authorizing purchase of McLaren Park land
154	4293	" " " " "
174	4404	" " of Parcel 4, Fleishhacker Pfd.
173	4405	" " of McLaren Park land
172	4406	" " of Parcel 5, Lafayette Square

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S

107 Safe for park funds - Park Police Station
23 Salary increases - engineering staff - request by Labor Council
156 Sales tax - claim by Board of Equalization; also waiver of limitation
107 San Francisco Bank stock in Strybing Bequest - voting proxy
163 Santa Clara-St. Mary's game - fee
78 Scenic Drive - signs for installation by Down Town Association
171 School Dep't rowing activities - transfer to Aquatic Park ordered
16 Secretary Lamb reappointed
25 Service orders to be approved by Finance Committee
176 Sewage filtration plant (Richmond-Sunset) - landscaping discussed
109 Sewer line across McLaren Park - permit asked by Board of Works

SHARP PARK

3 Relief camp - approved
158 " " - proposed lease discussed
134 " " - " " "
121 " " - " " "
142 " " - " " "
139 " " - creation of road discussed
158 " " - " " "
167 " " - construction of road authorized
158 Parking space approved
167 " " - final approval
25 Outlet at Mori's Point - cessation of work ordered
170 " " " " " "
58 Enlargement of reservoir denied
182 Water supply - conference ordered

3 Shrubbery trimming - 8th & 10th Aves. & Fulton St.
74 " " - 25th Avenue and Lincoln Way
54 Sick leave pay - George Duffey
66 Sick leave ordinance - City Attorney's opinion "S"
78 Signs for marking Scenic Drive of Down Town Ass'n
68 Signs for park features - samples ordered "T"
74 " " " " - samples approved
102 " " " " - held in abeyance
123 " " " " - " " " "U"
134 " " " " - " " " "V"
143 " " " " - " " " "W"
158 " " " " - " " "
141 Small parks & squares - condition discussed and additional men assigned "Y" "Z"
141 " " " - condition reports ordered
160 " " " - committee appointed
111 Spreckels Lake - plans for alteration held over
125 " " - removal of trees discussed
61 State Relief Administration offices - donation of shrubs
64 Statues - overgrowth of shrubbery
70 Statuto Day exercises - Washington Square
31 Steam Shovel and Dredgemen's Union - prevailing pay rate asked

(cont'd)

S (cont'd)

3 Stow Lake - boating concession given to Miss Ohnimus
4 " " - boathouse demolition; order confirmed
107 Strybing Bequest - voting proxy San Francisco Bank annual meeting
16 Superintendent McLaren reappointed
109 Supervisors' Ordinance No. 9.051495 - appropriating funds for Rauer property purchase
120 " " No. 23.01114 authorizing acceptance of Aquatic Park rowing club property
146 " " No. 23.0114 approving Aquatic Park restaurant concession lease
1 Supervision of playgrounds in parks
39 Sutro Baths - lighting of parking area
4 Sutro Heights - water tower ordered demolished
164 " " - auction sale forbidden in house
179 Swans - loan to G.G.I.E. approved

T

TELEGRAPH HILL

10 Stairway - report on completion period
108 " etc. - held in abeyance
125 " disapproved; trail ordered
10 Balustrade alteration - plans approved
61 Bleachers - Art Commission's approval
143 No Parking area to be created
79 Rauer property purchase - approved by Board
109 " " " - Supervisors' ordinance appropriating funds
118 " " " - Supervisors' resolution of approval
64 Re trimming of trees

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48 Telephone wires in park - removal and additional service
59 Telephone line - U.S. Lighthouse Service - denied
138 Telephone wiring changes at Palace of Fine Arts "T"
164 Telephone cable across park approved
1 Tennis courts - Holly Park; repairs asked "U"
53 Tire demonstration - Great Highway "V"
31 Tractor- and truck-drivers - pay rate "W"
48 Traffic devices at Breon Gate and other entrances
59 " " " " " "
66 " " " " "Y"
35 Traffic lights at Breon Gate "Z"
35 Traffic light - 6th Avenue and Lincoln Way
42 Traffic lanes - road from Main to South Drive
78 Traffic problems - Capt. Goff to report
58 Transportation allowance for Roy L. Hudson - asked
66 " " " " - denied
20 Trees donated for Girl Scout Camp - Lake Merced
38 Tree maintenance - Main Library
64 Tree planting - Phi Delta Delta legal fraternity
72 Trees in Washington Bicentennial grove - boulder and plaque approved
35 Trimming shrubbery at Fulton Street entrances
31 Truck- and tractor-drivers - pay rate

U

96 Union representatives from various trades - discussion of wage scale
129 Union Square - paths, Dewey monument, etc.
17 " " - subsurface garage - City Attorney's opinion
79 " " - " " - general statement of policy
165 " " - " " - held in abeyance
105 U.S. Treasury Dep't - granted right of way at Marina Park
134 " " " - right of way at Marina Park - resolution

V

161 Veterans of Foreign Wars - concert, Union Square
136 Veterinary services for giraffes - resolution of employment
42 Vogel, J. - leave of absence granted

W

21 Wage increases requested by Park Employees' Union
31 Wage increases requested for park employees
72 Washington Bicentennial grove of trees - boulder and plaque approved
70 Washington Square - Statuto Day exercises
63 Water meter for private use, off McKinley Square line
40 Water table, Fleishhacker Playfield
8 Well borings authorized - Fleishhacker Pool
99 Willard, Frances E. - memorial plaque requested
109 " " - memorial plaque approved by Art Commission
36 Window breakage by balls from Lincoln Park
36 " " " - Bernal Square
25 Work orders to be approved by Finance Committee
13 Working schedule - park employees
31 Works Progress Administration - employments in Nursery
139 " " " - funds for continuation of work, Aquatic Park

"U"
"V"
"W"

"Y"
"Z"

Y

YACHT HARBOR

42 Dredging - preparation of plans approved
73 " - plans approved
104 " - award of contract
156 " - extra work approved
63 Condition of small path near Yacht Club; repairs asked
76 " " " " " " - held over
102 " " " " " " - " "
71 Operation transferred from Secretary's office to J.R. Hickey
98 Condition of walks and pavement
98 "No Swimming" signs ordered
130 Supervisors' declaratory resolution No. 4165 re bond issue for Harbor extension and improvement
156 Pile-driving and-pulling approved
171 Transfer of School Dep't rowing activities to Aquatic Park approved

Z

ZOO

46 Director - travel expense
62 " - " "
136 " - attendance at Convention approved
136 " - Resolution No. 214 re travel expense
168 " - correction of payroll
13 Donation of giraffes by W.R. Hearst
60 Discussion re employment of C.N. Baldwin
133 Addition to architect's contract - barns & rat pool
95 Employees' overtime - Resolution No. 207

San Francisco, California.
January 6, 1938.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, January 6, 1938, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held December 7, 1937.

Playground supervision:

Mrs. Vernon Skewes-Cox, Recreation Chairman, Second District, California Congress of Parents and Teachers, then appeared before the Board, and stated that her organization deemed it desirable that proper supervision of playgrounds in certain small parks be provided, as a deterrent to undesirables and as a means of creating safe playing conditions for juveniles.

The Board requested Mrs. Skewes-Cox to furnish the Secretary with a memorandum of the parks which her group desired to be so supervised, with an outline of the type and duration of supervision needed at each, and assured her that an item would be included in the Budget Request for 1938-1939 in accordance therewith.

Holly Park tennis courts

Mr. Frank Papp, President of the Holly Park Tennis Club, next appeared before the Commission, and called the attention of the Board to a petition signed by one hundred and twenty-seven persons, requesting the repair of the tennis courts at Holly Park. He stated

that these courts were in so extreme a state of disrepair as to be not only difficult of play but also hazardous to players. Mr. Bart Rolph, Superintendent of Construction, confirmed Mr. Papp's statement, and was instructed by the Board to confer with Mr. Papp and to endeavor to place the courts in a safe condition at a cost of not more than $150.00. In the event that he was unable to accomplish this, Mr. Rolph was further instructed to close the courts entirely until they could be rendered safe.

Mr. Papp was assured that every effort would be made toward securing complete rehabilitation by the Works Progress Administration at an early date.

Secretary ordered to keep Mr. Papp informed of such progress as might be made in that direction.

Employees with dangerous maladies:

The Secretary then presented a list of nine Park employees, all of whom had been shown by physical examination to be in a hazardous condition.

It was the unanimous opinion of the Board that the matter be referred to Commissioners Budde and Lermen, for report at the next meeting.

Re-employment of Arthur Graham:

There was next read to the Board a letter from the Controller, asking the recommendations of the Commission in the matter of the rehiring of Arthur Graham, who had resigned from Park employment believing that it was obligatory for him to do so because of sickness, and who had been subsequently re-employed by Superintendent McLaren.

It was the unanimous opinion of the Board that Mr. McLaren's action in this respect be ratified, and that Park records should show Mr. Graham's service as uninterrupted by the foregoing circumstances.

Sharp Park relief camp:

A proposed programme of work projects to be undertaken by the California State Relief Administration through its relief camp, to be established at Sharp Park, was presented and approved.

McLaren and Heller to invite Park Executives:

A letter was next presented from the San Francisco Convention and Tourist Bureau, asking that funds be provided in next year's budget to send Superintendent McLaren and Zoo Director Heller to Milwaukee in September, 1938, to present personally an invitation to the American Institute of Park Executives to convene in San Francisco in 1939.

Secretary instructed to include an item for this purpose in the 1938-39 Budget Request.

Christmas lighting - Palace of Fine Arts:

The Commissioners then formally ratified their individual approval of the Christmas lighting of the Palace of Fine Arts by The Exposition Preservation League.

Stow Lake Boathouse concession:

The Board next considered a request of Miss Jane Ohnimus that she be allowed to continue the row boat concession at Stow Lake, formerly operated by her mother, Mrs. Grace Ohnimus, and granted her permission to do so at a monthly rental of Twenty-five Dollars.

Burke's School playground - tree topping, etc.

There was next presented a letter from Dr. Ralph A. Reynolds, asking that the trees in Lincoln Park, adjoining Miss Burke's School playground, be topped and trimmed, and that planting be undertaken along the fence to prevent sand from washing into the tennis courts.

Referred to Superintendent McLaren for compliance.

Shrubbery - 8th & 10th Avenues & Fulton Street:

A request from the Park-Presidio Improvement Association for the trimming of shrubbery at the 8th and 10th Avenue entrances to Golden Gate Park on Fulton Street was next presented and referred to the Superintendent for immediate attention.

Employment eligible list:

The Secretary then presented a proposed method of procedure for the creation and maintenance of an employment eligible list.

It was the unanimous opinion of the Board that this be referred to Superintendent McLaren and Secretary Lamb as a committee of two, for the formation and continuance of such a list.

Entrance Gate 25th Ave. & Fulton Street

The Board next approved the construction by the Works Progress Administration of an entrance gate to Golden Gate Park at 25th Avenue and Fulton Street, subject to the Commission's acceptance of the design, to be submitted at a later date.

Stow Lake Boathouse - demolition:

The Commissioners once more discussed the unsafe condition of the Stow Lake Boathouse and reaffirmed their orders of November 19, 1937, that the building be demolished at once.

Sutro Heights Water Tower:

A report was next presented from T.M. Grabow, indicating that the water tank tower at Sutro Heights was in a delapidated and unsafe condition.

It was the unanimous opinion of the Board that the tower be razed by the Works Progress Administration.

McLaren Park- purchase of property:

The Board then discussed the possibility of acquiring the following lots for McLaren Park development:

Lot No.	4	-	Block No.	6001
" "	11	-	" "	6213
" "	31	-	" "	6214

and a report from T.M. Grabow, stating that the Real Estate Department approved the purchase and had assured him that the necessary funds were available in the annual appropriation, was read by the Secretary.

It was the unanimous opinion of the Board that the Director of Property be asked to add the three foregoing lots to the list already approved by the Commission at a meeting held on August 5, 1937.

Police Academy Drill Area:

The Board next approved the creation of a drill area adjoining the Police Academy at 36th Avenue and Fulton Street, in accordance with the project submitted to and approved by the Works Progress Administration.

Bernal Quarry rock - use of trucks:

A report was then read from T.M. Grabow, stressing the necessity for placing in operation two park trucks for the hauling of rock from Bernal Quarry to various Works Progress Administration projects.

Referred to Superintendent McLaren for compliance.

Beach Chalet-repairs to foundations:

The Commissioners then discussed an estimate of $751.00, prepared by Bart Rolph, for repairs to the foundations of the Beach Chalet, and ordered that the work be carried out accordingly.

McLaren Park property purchases:

At the request of the Director of Property, the Board next approved the following land purchases for McLaren Park development, the moneys required for the purchases to be taken from Appropriation No. 712-600-03:

Lot 3,	Block 6181	.....	$500.00
Lot 6,	Block 6184	.....	100.00
Lot 1,	Block 6182	(one-half interest)	250.00
Lot 2,	Block 6185	.....	100.00
Lot 4,	Block 6291	.....	300.00
Lot 1,	Block 6184	.....	450.00

Half-hour luncheon period-park employees:

Mr. John P. McLaughlin, President of the San Francisco Municipal Parks Employees Union, then appeared before the Board in support of a request from his organization that park employees be given a one-half hour luncheon period during the winter months, instead of the usual full hour.

Referred to Superintendent McLaren with full power to act.

Funeral leaves:

Mr. Andrew J. Gallagher, who was present in behalf of the San Francisco Municipal Parks Employees Union, then stated that some confusion existed in the

minds of certain park foremen regarding the provisions of the ordinance permitting funeral leaves, and was asked to confer with the Secretary in an effort to have the matter clarified.

Budget preparation-participation of Union:

Mr. Gallagher further stated that the Parks Employees Union was desirous of conferring with the Commission regarding classifications and wage adjustments in connection with the preparation of the Annual Budget Request.

The Board assured Mr. Gallagher that if the recommendations of the Union could be submitted in writing prior to January 15, 1938, the Commission would then welcome a conference on the subject with its representatives.

Land purchase resolutions:

The following Resolutions of the Board of Supervisors were next presented and ordered incorporated in the minutes of this meeting:

Fleishhacker Playfield - Parcel 3: Resolution:

"LAND PURCHASE - FLEISHHACKER PLAYFIELD, PARCEL 3

RESOLUTION NO. 3675

Code No. 12.1713

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from WELLS FARGO BANK & UNION TRUST COMPANY, et al., as Trustees for the Estate of Agnes Bourn, deceased, to a portion of Lot 41, Assessor's Block 7201, San Francisco, required for Fleishhacker Playfield, and that the sum of $18,779.88 be paid for said land from Appropriation No. 712.600.C1. The City Attorney shall examine and approve the title of said property.

"ADOPTED--Board of Supervisors, San Francisco, Dec. 6, 1937.
"Ayes: Supervisors Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.
"Absent: Supervisor Brown.
"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.
J.S. DUNNIGAN, Clerk.
"Approved, San Francisco, Dec. 7, 1937.
ANGELO J. ROSSI, Mayor."

Lafayette Square-Parcel 4: Resolution:

"LAND PURCHASE - LAFAYETTE PARK, PARCEL

RESOLUTION NO. 3674

Code No. 12.1713

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from Coast Bay Company, to Lot 3, Assessor's Block 625, San Francisco, required for Lafayette Park, and that the sum of $20,000.00 be paid for said land from Appropriation No. 712.600.02. The City Attorney shall examine and approve the title of said property.

"ADOPTED--Board of Supervisors, San Francisco, Dec. 6, 1937.

"Ayes: Supervisors Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor Brown.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, Dec. 7, 1937.

ANGELO J. ROSSI, Mayor."

McLaren Park property purchases - Resolution:

"LAND PURCHASE - PROPOSED McLAREN PARK

RESOLUTION NO. 3715

Code No. 12.1713

"RESOLVED, In accordance with the recommendation of the Park Department, that the City and County of San Francisco accept deeds from the following named parties to certain land situated in the City and County of San Francisco, State of California, required for the proposed McLaren Park, and that the sums set forth below be paid for said property from Appropriation No. 712.600.03.

"GEORGE W. STEELE, et ux..... $100.00
Lot 6, Assessor's Block 6185

"E.J. LYONS, et ux..... 700.00
Lot 5, Assessor's Block 6001

"HENRY KISSLING, et ux..... 276.00
Lots 34 and 35, Assessor's Block 6212

"CITY TITLE INSURANCE COMPANY 100.00
Lot 7, Assessor's Block 6185

"LENA PARDINI, et vir, and
LOUISE PARDINI, et vir..... 250.00
One-half interest in Lot 1,
Assessor's Block 6182.

"The City Attorney shall examine and approve the title of said property.

"ADOPTED--Board of Supervisors, San Francisco, Dec. 27, 1937.

"Ayes: Supervisors Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor Brown.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, Dec. 29, 1937.

ANGELO J. ROSSI, Mayor."

Fleishhacker Pool - well boring:

The Secretary then notified the Board that the experimental well borings on the Beach immediately west of Fleishhacker Pool indicated the presence of salt water in sufficient quantities to warrant the driving of a full-size test well, two hundred and fifty feet west of the end of the north underpass.

RESOLUTION NO. 195 Experimental well boring:

RESOLUTION NO. 195

RESOLVED unanimously by the Board of Park Commissioners that the expenditure of not to exceed $1,500.00 from Appropriation No. 712.500.02 be authorized for the purpose of driving a well, two hundred and fifty feet west of the end of the north underpass at the Ocean Beach, as a possible source of supply for Fleishhacker Pool.

Aquatic Park-loud speaker

The Board next approved the design for loud speakers, to be erected at Aquatic Park by the Works Progress Administration.

Aquatic Park features - sketches presented:

Drawings were next presented of the following features for Aquatic Park:

Light standard for general lighting of the Park.
Light standard for illumination of the stadium.
Entrance Gate, for the foot of Van Ness Avenue.
Convenience Station, to be located at the foot of the Recreation Pier.

The Board unanimously approved the construction by the Works Progress Administration of the foregoing items with a modernistic type of treatment, with the understanding that the final designs be submitted to and approved by Mr. John Bakewell, Jr.

Hand Ball court - Balboa Park:

The matter of the construction of a handball court in Balboa Park was ordered held in abeyance, no opinion from the City Attorney having been received.

"Welcome" floral beds:

The request of the San Francisco Convention and Tourist Bureau for the installation of twelve "Welcome" floral beds in front of the Park Conservatory, during the year 1938, was ordered held over for further investigation and report by Commissioner Coldwell.

Memorial to Owen Merrick:

The Secretary then stated that designs for the proposed memorial fountain at Harding Park to the late Owen Merrick, sports writer, were in the hands of Mr. Clare Kemp and his committee, awaiting their approval.

Ordered held in abeyance.

Union working rules:

Mr. Andrew J. Gallagher, appearing in behalf of the Parks Employees Union, then requested that the working rules, which had been revised by the City Attorney, be approved by the Board at an early date and placed in effect.

It was the unanimous opinion of the Board that Superintendent McLaren and Secretary Lamb be appointed a committee of two to determine the practicability

of the working rules from an operating standpoint, conferring with Union representatives while so doing; that their findings should then be conveyed to Commissioner Lermen to enable him to render a complete report at the next meeting of the Board.

Huddart property transfer:

No communication having been received from the City Attorney, the matter of the acceptance of the Huddart property was held in abeyance.

Combined electric service - Fleishhacker Playfield:

The matter of a combined electric service at Fleishhacker Playfield, as recommended by Mr. Paul J. Ost, was ordered held in abeyance.

"Annie Laurie" memorial:

The Secretary then stated that the North Beach Promotion Association had not indicated whether or not they would sponsor a memorial to the late Mrs. Bonfils ("Annie Laurie"), if placed elsewhere than at Inspiration Point.

Ordered held over.

Rowing Clubhouses - Aquatic Park:

The Secretary next informed the Board that he had conferred with Mr. Clyde Healy, Co-ordinator of Works Progress Administration projects, and that the latter was of the opinion that he would be able to secure funds for the payment of the contract for removing the old rowing clubhouse buildings at Aquatic Park.

The correspondence with the Controller on this subject was therefore ordered filed.

Telegraph Hill stairway and construction of bleachers:

The Board then accepted a report from the Secretary that the stairway on Telegraph Hill would be completed by the Works Progress Administration approximately ninety days after approval of the project, and also approved "Scheme C" of three plans for the alteration of the balustrade on Telegraph Hill and the creation of bleacher seats on the easterly side of the Hill.

Resolution re Balboa Park property transfer:

Mr. Joseph J. Phillips, Director of Property, then appeared before the Commission, and urged that immediate action be taken in the matter of the proposed transfer of certain portions of Balboa Park to the Board of Education.

After considerable discussion the Board decided to withdraw the provision that a reversionary clause be inserted in the resolution of transfer, as outlined in the minutes of a meeting held June 4, 1936, and to adopt the following resolution, the same to become only effective upon receipt by the Commission of a letter from the City Attorney, approving the entire transaction:

> "WHEREAS, on July 22, 1908, the San Francisco Board of Supervisors, by Ordinance No. 510 (New Series) transferred to the Park Commissioners of the City and County of San Francisco the House of Refuge Lot, excepting the portion then used for jail purposes and also excepting those portions used for stable and reservoir purposes and for Fire Department purposes; and
>
> "WHEREAS, the Park Department has developed only a portion of said property, and the remaining land is undeveloped; and
>
> "WHEREAS, the San Francisco Board of Education requires the undeveloped portion of said property as a part of the site for the proposed Junior College, which undeveloped land is situated in the City and County of San Francisco, State of California, and is more particularly described as follows:
>
> STARTING at the intersection of the easterly property line of Phelan Avenue and the northerly property line of Ocean Avenue; thence easterly 526.600 feet along the said northerly property line of Ocean Avenue; thence deflecting 81°0' to the left and distant 260.000 feet; thence deflecting to the right 21° 15' and distant 515.374 feet;

"thence deflecting 30° 15' to the left and distant 175.000 feet; thence at right angles in a westerly direction 375.000 feet distant; thence at right angles in a northerly direction 250.000 feet distant; thence at right angles in an easterly direction 290.000 feet distant; thence at right angles in a northerly direction 188.000 feet distant; thence at right angles in a westerly direction 741.804 feet distant to the easterly property line of Phelan Avenue; thence at right angles in a southerly direction along the easterly property line of Phelan Avenue, 1315.000 feet distant to the northerly property line of Ocean Avenue, the point of commencement.

"WHEREAS, by resolution adopted May 26, 1936, the Board of Education signified its intention of transferring to the Real Estate Department that certain school lot located on the south side of Geary Street, 60 feet west of Jones Street, San Francisco, size 102.5 feet x 137.5 feet, for the purpose of sale, the proceeds of such sale to be used for the purchase of additional real property for such department as the Mayor may elect.

"NOW, THEREFORE, BE IT RESOLVED, That this Board hereby agrees to transfer to the Board of Education of that portion of the House of Refuge Lot described above.

"BE IT FURTHER RESOLVED, That the Mayor is hereby requested to assign the proceeds derived from the sale of said school lot to this Board for the purchase of additional land adjoining the Kezar Stadium or for the acquisition of such other real property as this Board may determine."

Profit & Loss statements: Profit and Loss Statements for the five months ending November 30, 1937, were next presented and ordered filed.

Donation of animals by W.R. Hearst:

President Fleishhacker then officially announced to the Board that Mr. William Randolph Hearst had donated to the Zoological Gardens at the Herbert Fleishhacker Playfield the following animals:

3 Giraffes
3 Polar Bears
7 Grizzly Bears
2 American Black Bears

He further stated that these animals were at present at San Simeon, California, and that it would be necessary for the Park Commissioners to provide ways and means of transporting them to San Francisco.

RESOLUTION NO. 196
Donation of animals - W.R. Hearst:

RESOLUTION NO. 196

RESOLVED unanimously by the Board of Park Commissioners that not to exceed $2,500.00 of the moneys available in the Park Fund be utilized for the crating, transportation, insurance, travelling expenses of attendants, truck hire, purchase of materials, etc., for the safe transport and housing of three giraffes and twelve bears, to be conveyed from San Simeon, California, to San Francisco.

Fund shortage:

A letter from the Controller was next read, stating that he was withholding requests for additional allotments pending information as to how Park funds were to be balanced for the remainder of the fiscal year.

President Fleishhacker then read in part a memorandum indicating that if present operations were to be maintained there would be a total shortage of approximately $54,000 in the Park Fund.

It was the unanimous opinion of the Board that the Secretary confer with the Controller in an endeavor to ascertain whether the Park Fund would be augmented by sufficient moneys to cure the aforesaid shortage in whole or in part.

Architect fees- paddock barns, Zoo:

A bill in the sum of $356.98, from Lewis P. Hobart, for architectural services in connection with the construction of three paddock barns at Fleishhacker Zoo, was then presented and referred to President Fleishhacker for conference with Mr. Hobart.

RESOLUTION NO. 197 Payment:

RESOLUTION NO. 197

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

John M. Punnett - engineering services, Aquatic Park, December $625.75

Death of Thos. F. Finn & Charles W. Fay:

Commissioner Lermen then moved that the Board adjourn out of respect to the memory of the late Thomas F. Finn and Charles W. Fay.

Motion adopted unanimously by rising vote.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 6:15 P.M.

B. P. Lamb
Secretary

San Francisco, California
January 13, 1938.

The regular meeting of the Board of Park Commissioners, to be held on January 13, 1938, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
January 27, 1938.

The regular meeting of the Board of Park Commissioners, to be held on January 27, 1938, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
January 20, 1938.

Postponed Meeting: A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, January 20, 1938, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held January 6, 1938.

Reappointm't Com. Lermen: The Secretary then presented a certificate certifying to the reappointment of Mr. J.J. Lermen as a member of the Board of Park Commissioners for the period of four years from January 15, 1938.

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of JOHN J. LERMEN, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 15th day of January, 1938, vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 12th day of January, 1938.

(Signed) ANGELO J. ROSSI, Mayor

"Attest:
E. Cullenward (signed)
Executive Secretary to the Mayor."

Re-election President Fleishhacker: The Secretary then announced that the next order of business was the election of a President for the term of one year. The Secretary then called for

nominations. Mr. Fleishhacker was nominated for President and there was no other nominee. Commissioner Budde then called for the pleasure of the Board, and on motion of Commissioner Lermen, seconded by Commissioner Coldwell, the nomination was declared closed and the Secretary then instructed to cast the ballots of the Commissioners for the election of Mr. Fleishhacker as President.

The ballot being closed, it was announced that Mr. Herbert Fleishhacker was elected President of the Board of Park Commissioners for the term of one year, and thereafter he presided at the deliberations of the Board.

Reappoint'mt Superintendent and Secretary:

On motion duly made, seconded and carried, Mr. John McLaren was appointed Superintendent of Parks and Squares, and Mr. B.P. Lamb was appointed Secretary of the Board of Park Commissioners, to hold respective offices during the pleasure of the Board of Park Commissioners.

Regular Meeting Days:

On motion duly made, seconded and carried, the second and fourth Thursday of each month were designated as the regular meeting days of the Board of Park Commissioners.

Fund transfers & allotments:

The President then stated that for the proper conduct of park business, the following fund transfer and allotments were necessary:

From Appropriation No.		To Appropriation No.		
712-103-00	Wages	712-103-03	Wages-Sick Leave	$2,500.00

Allotments:

Approp. No.	712-500-02	- Fleishhacker Pool Pipe Line	1,500.00
" "	712-600-03	- McLaren Park Land	1,526.00
" "	712-600-01	- Fleishhacker Playfield Land	9,814.75

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfer and allotments.

Appointment of committees:

The Board next appointed Messrs. Budde and Coldwell as a Finance Committee, and Messrs. Lermen and Maddux as a Roads and Structures Committee, the President to serve as an ex officio member of both committees.

Deficit - Park Fund:

The Commissioners then discussed at length with Controller Harold J. Boyd, who was present, the serious deficit existing in the Park Fund.

Mr. Boyd assured the Board of his best cooperation in furnishing additional funds toward the end of the fiscal year, provided employments of per diem workers were adjusted in the coming months to conform with the working schedule which was presented and approved at the Park Commission meeting held July 8, 1937.

Union Square sub-surface station-City Attorney's opinion:

The Secretary was then instructed to incorporate in the minutes the following opinion of the City Attorney, copies of which had been sent to all Commissioners:

"OPINION
of
CITY ATTORNEY

January 12, 1938.

"SUBJECT: Park Commission has authority under Section 41 of the Charter, to Lease sub-surface area of Union Square for an Automobile Parking Station.

"Gentlemen:

"You have requested of me an opinion as to the legality of the action by your Commission in granting permission to a private party to use the sub-surface area of Union Square as an automobile parking station. As an aid to me in giving full consideration to this problem, you have submitted a copy of the instrument by which the Town of San Francisco acquired the real property in question as a Public Reserve, under date of January 3, 1850, from John W. Geary, the First Alcalde of said political entity.

"OPINION

"The land was granted to the Town of San Francisco as and for a Public Reserve, which permits of a broader use than if it were limited in scope as for park purposes solely But assuming that the use to which it has been applied during all the years has constricted it to a park purpose and none other, I feel that the Charter, in Section 41, authorizes your body to lease the sub-surface space for the conduct of an automobile parking station. The limitations are that the construction and operation of said plant must not materially cause a detriment to the original purpose of the dedication, nor must they allow a violation of the conditions of the grant by which the property was acquired.

"The language in the organic law to which reference is made reads as follows:

> '* * * *, but the commission may lease to the highest responsible bidder for a term not to exceed fifty years and upon such other terms and conditions as it may determine, sub-surface space under any public park and the right and privilege to conduct and operate therein a public automobile parking station, providing that the said construction, when completed, and the operation will not be, in any material respect or degree, detrimental to the original purpose for which said park was dedicated or in contravention to the conditions of any grant under which said park might have been received.* * *'

"From the foregoing, it is plain that if a material detriment is not caused to the physical aspects of the square so as to destroy its use as a public park by virtue of the sub-surface occupation for the indicated object, and, further, that nothing happens to destroy the conditions of the dedication, you may legally lease the desired space for the related purpose. I find nothing in the deed by which the municipality received the land preventive of the desired lease, nor do I discover anything in your proposal interfering with use of the land as a park.

"In 1928, before the Charter carried the enabling expression as found in the above-quoted section 41, the District Court of Appeal, in the case of J.H. HUMPHREYS, et al. v. CITY AND COUNTY OF SAN FRANCISCO, et al, reported in 92 Cal. App. 69, had occasion to pass upon the legality of the sub-surface use for a street railway purpose of a portion of Buena Vista Park, located in this City and County. The appellate tribunal, in answering the contention that

"a permission to use the sub-surface space of the named park for the described purpose would be violation of its dedication, said, at page 73:

> 'But little consideration need be given the situation which would exist in Buena Vista Park after the construction of the tunnel. At all points this tunnel will be entirely beneath the surface of the park at a depth ranging from 290 to 340 feet. The construction and use of this tunnel could not possibly interfere with the free or customary use of the park for any or all park purposes.'

"All of the above leads me to the conclusion that there is unquestionably a power vested in your Department by the terms of the Charter to permit the use of the sub-surface area of Union Square for the indicated purpose, and you are so advised.

Respectfully,

(Signed) Jno. J. O'Toole

CITY ATTORNEY.

"To -
"The Board of Park Commissioners."

Claim of Morris & Herbert Green - settlement:

There was next presented a communication from the City Attorney, expressing the opinion that the claim of Morris and Herbert Green, in connection with injuries sustained by the latter at the donkey track in Golden Gate Park, could be satisfied by the payment of six or seven hundred dollars.

It was the unanimous opinion of the Board that the claim be referred to the City Attorney for settlement as he saw fit.

Floral designs in Conservatory Valley:

Requests from the San Francisco Junior Chamber of Commerce and the San Francisco Convention and Tourist Bureau were then presented, both being for the installation of floral beds in Conservatory Valley as a welcome to organizations convening here.

Both requests were unanimously denied, and the

Secretary was instructed to inform the correspondents that neither were funds available for the purpose, nor did the Park Commissioners deem it a function of the Board to create displays for the purpose of general publicity, and to suggest to the San Francisco Convention and Tourist Bureau that an effort be made to secure the necessary funds from other City officials, in which case the Commission would be glad to cooperate in the matter of making the installations.

Donation of trees - Girl Scout Camp:

The Board next granted a request from Mrs. J.W. Mailliard, Jr. for the donation to the Girls' Scout Camp at Lake Merced of two hundred and fifty each Monterey Cypress, Monterey Pine, Tree Lupin and Australian Tea Plant, and referred it to Superintendent McLaren for completion of the details.

Annual Budget Request:

The Secretary then requested the authorization of the Board for the preparation and presentation of the Annual Budget Request, 1938-1939.

Unanimously referred to the Finance Committee.

Aquatic Park features:

President Fleishhacker then stated that he had conferred with Mr. John Bakewell Jr. regarding the design of certain proposed features for Aquatic Park, and recommended the acceptance of the plans for a convenience station at the end of the Recreation Pier. He further expressed the opinion that the drawings of the entrance gate should be rejected and new sketches requested, and that the regulation type of lighting standards be used instead of those shown in the plans.

It was the unanimous opinion of the Board that President Fleishhacker's report be adopted and his suggestions complied with.

Wage increases requested by Park Union: The Commissioners then discussed the request of the San Francisco Municipal Parks Employees Union for consideration of increases in wages, as outlined in their letter of January 13, 1938.

It was the unanimous opinion of the Board that the Secretary submit to the individual Commissioners, for their study and subsequent conference with Union representatives, a complete analysis of the increased cost to the Park Fund of the suggested raises, and an additional report showing the cost to the Park Fund of the placing of all per diem park employees on a monthly basis.

Owen Merrick Memorial Fountain: The Secretary then stated that of four drawings submitted to Clare Kemp and his committee for a memorial fountain to the late Owen Merrick, sports writer, they had expressed a preference for Drawing "A".

Unanimously approved by the Board, provided the Art Commission should also pass favorably on the design.

The following resolution was next adopted:

RESOLUTION NO. 198 Payment:

RESOLUTION NO. 198

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

John M. Punnett - services at Aquatic Park, December, 1937 - $625.75

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 5:15 P.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
February 10, 1938.

Regular Meeting:

In conjunction with a meeting of the Finance Committee, the regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, February 10, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held January 20, 1938.

Playground supervision-inclusion in Budget:

Mrs. Vernon Skewes-Cox and other representatives of the Second District-California Congress of Parents and Teachers then appeared to assure themselves that provision had been made in the Annual Budget Request for playground supervision, and were informed that an item of $3,000 had been included therein for part-time supervision at Alamo Square, Alta Plaza and McCoppin or Parkside Square.

Protest re removal of trees on Dolores Boulevard:

The Board next received a delegation from the Eureka Valley Promotion Association.

Mrs. Anna Baumann, the spokeswoman for the group, stated that it was felt that the removal of the trees on Dolores Boulevard, which were being boxed for transplanting to the Exposition grounds, would be detrimental to the appearance of the boulevard, and requested that the Commission withdraw authority for Mr. J.L. Girod to continue the work.

Mr. Girod, who was present, stated that he had so

ordered the transplanting programme that he firmly believed that the boulevard landscaping would be improved rather than marred by the thinning of the trees.

It was suggested to the delegates, who concurred in the idea, that Mr. Girod should immediately proceed with the removal of the already boxed trees from one of the blocks in question, in order that the actual results might be demonstrated.

Mrs. Baumann was assured by the President that if the members of her organization were not then entirely satisfied, the Commission would be once more glad to consider their wishes in the matter.

Salary increases - Engineering Staff:

Mr. John A. O'Connell, Secretary of the San Francisco Labor Council, then appeared in support of the request of the Technical Engineers', Architects' and Draftsmen's Union, Local No. 11, that certain salary adjustments be made in the 1938-39 Annual Budget Request for members of the Park Engineering staff, and was promised that the matter would be given careful consideration.

After Mr. O'Connell's withdrawal from the meeting it was decided to request the following monthly rates of pay for the engineers in question:

T.M. Grabow	.....	$260.00
Hugh Mooney	.....	No increase ($7)
C.J. Lynch	.....	210.00
F.V. Philpot	.....	185.00
E. Becker	.....	185.00
W. Hansen	.....	215.00

The Secretary was instructed to notify Mr. O'Connell of the Finance Committee's conference with the Controller regarding the Annual Budget, in order that he might be present if he so wished.

Working schedule-park employees:

Mr. Andrew J. Gallagher, appearing in behalf of the San Francisco Municipal Parks Employees Union, Local No. 311, then voiced the opinion that the operation of the working schedule for the last five months of the present fiscal year, which had just been placed in effect, would work a severe hardship on certain employees, and asked that it be held in abeyance for thirty days.

The Board informed Mr. Gallagher that further delay would jeopardize the proper functioning of the park during the irrigating season, but ordered the Secretary to confer with Union officials in an effort to so regulate each individual's working programme over the period of February to June that he would be subjected to no unnecessary deprivation, and the proper operation of the park system would be unimpaired.

Salary rate-park laborers:

Mr. Gallagher further stated that the Parks Employees Union was not averse to having park laborers placed on a monthly wage, effective July 1, 1938, but felt that the proposed salary of $125.00 was inadequate and that $132 or $135 was more nearly a proper compensation for the duties performed.

After the assurance of the Commission that his request would be given consideration, Mr. Gallagher, with Mr. O'Connell and their fellow-representatives, withdrew from the meeting.

The Board discussed at some length Mr. Gallagher's closing request, but decided to adhere to its original plan to include all park laborers in the Annual Budget at a monthly rate of $125.00, and as many other park employees as possible at monthly rates approximating their present monthly pay on a per diem basis.

Annual Budget referred to Finance Comm.

The Secretary then presented a rough draft of the proposed 1938-39 Budget Request to the Mayor and the Board of Supervisors, and asked authority to proceed with its preparation accordingly.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Henry F. Budde, as Chairman of the Finance Committee, with full power to act.

Park maintenance budget:

Mr. Colbert Coldwell remarked that it was his opinion that for the guidance of the Commissioners and for the more efficient functioning of the park system generally an Operating Budget should be created and adhered to strictly.

Superintendent McLaren stated that he fully agreed with Mr. Coldwell, and the Secretary was instructed to set up an Operating Budget for the fiscal year 1938-39, for presentation to and approval of the Finance Committee prior to July 1, 1938.

Sharp Park Pipe Line:

The President next informed the Commission that the outlet pipe at Sharp Park which had once more been installed under the supervision of Mr. McLaren, had been partially washed out during the recent storms.

It was the unanimous opinion of the Board that the Superintendent be instructed to discontinue permanently all work on the outlet pipe in question, the method of construction apparently being impractical.

Requisitions, &c. to be approved by Finance Comm.

At the suggestion of President Fleishhacker, the Board then issued orders to the Secretary that all requisitions, work orders and service orders should, in future, be presented to the Finance Committee of the Board of Park Commissioners for approval prior to submission to the Purchaser of Supplies or to the incurring of an obligation on the Park Fund.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 6:30 P.M.

B.P. Lamb
B. P. Lamb
Secretary

San Francisco, California
February 24, 1938.

The regular meeting of the Board of Park Commissioners, to be held on February 24, 1938, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
March 10, 1938.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, March 10, 1938, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert

Absent: Com. Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held January 20, 1938.

Wages for private employment on public contract:

Mr. James McKnight, representing the San Francisco Building and Construction Trades Council, then presented a copy of the Board of Supervisors' Resolution No. 3419, outlining the wage scale for private employment on public contracts, and requested that the Park Commissioners be guided accordingly in fixing the wage rates of park employees whose trades were represented therein.

Mr. McKnight was followed by Supervisor George R. Reilly, who mentioned that he was appearing merely as an interested private citizen and not in his official capacity, and who also stressed his desire to see park employees receive an assured annual wage commensurate with the present cost of living.

It being evident that the matter of a fixed wage was uppermost in the mind of Supervisor Reilly and other labor representatives, Commissioner Lermen requested and received permission of the Board to address the following remarks to Mr. Reilly:

> "My fellow-Commissioners and myself are firmly convinced that the payment of an assured annual wage to the laborers of the Park Commission would solve many of our problems.

"I have been following with interest a series of articles regarding the efforts of the Hormel Packing Company to solve a similar problem by the same means. Within the last few days, Hormel has testified before the United States Senate Committee, I think, as I read in one of the papers yesterday or the day before. It occurred to me that a splendid solution to the problem of the per diem man could be met in our case in the same way as Hormel's case, because our work is seasonal. In the summertime there are more days they can work, in the winter-time when the rains come there are fewer days they can work, and I feel, as you feel, ever since reading the Hormel article, that if the worker could be assured a definite annual wage he could budget his expenses accordingly.

"Now then, our Commission discussed this matter many, many times, and because I was very interested in working out a new plan of that kind, some three or four weeks ago - three weeks, Andrew? - I appeared before the Mayor, with Mr. Andrew Gallagher, Mr. John McLaughlin and Mr. Boyle. Mr. Secretary, that report, please. I have a report here, and I think it will serve to give you the picture of the problem that confronts us in our honest endeavor to arrive, just as you say, at a monthly wage which will be fair under all circumstances.

"Well, in that meeting before the Mayor it developed that there was quite a difference between the reports as prepared by Mr. John McLaughlin and Mr. Boyle and others representing the Union, and others we had received from our Secretary. Mr. Gallagher was kind enough to either justify or excuse it on the grounds of a miscalculation on the part of our Secretary. In any event I found that we had not agreed upon the facts, I recognized that there was no chance of our getting anywhere until we did so, because without that as a starting point we would simply argue our heads off without getting anywhere. So I have written this short report which I would like to read, which brings the whole matter before us in a concrete form:

'To the President and Members of Park Commission. March 4, 1938.

'Gentlemen:

'I was requested by his Honor, Mayor Rossi, to attend a meeting at his office on Thursday afternoon, February 17, 1938, at 4:30 P.M., to meet there a delegation from the San Francisco Municipal Parks Employees' Union. I was present at the meeting, at which were present, besides Mayor Rossi and myself, Messrs. Andrew Gallagher, John P. McLaughlin, P.J. Boyle.

'The main topic of discussion at this meeting was the asserted intention of the Park Commission to lay off some of its per diem employees, the reasons therefor, as understood

'by the Union representatives, not meeting with the latters' approval.

'The discussion lasted for over an hour. Mr. Gallagher referred to the list of per diem employees, as prepared by Captain Lamb, showing the number of days that they had worked during the first half of the fiscal year and the number of days allotted to them for work during the second half of the fiscal year, and stated that he was satisfied that many miscalculations had been made in this schedule, and further that it looked to him as though other activities of the Park Commission had been favored at the expense of the Commission's guarantee of two hundred and fifty days per year for the per diem laborers.

'The interview closed with an agreement upon the part of the Union representatives, made at my request, to reduce their complaints to writing, as well, also, to put in writing various questions, answers to which they desired.

'This was done, and the documents were forwarded to me while out of town. It was also understood that copies were to be sent to His Honor, the Mayor, and to each of the members of the Park Commission and to its Secretary.

'Immediately following the holidays, and on Wednesday, February 23d, I conferred with Captain Lamb, and finding that no copies of the communications sent to me had been received by him or other members of the Commission, I turned over to Captain Lamb the communications that I received and requested of Captain Lamb that he proceed immediately checking over the statements made in these communications to me, and thereafter make a report thereon in writing. This, also, has been done.

'I now submit to the Commission the following documents:

'Schedule of the per diem laborers, prepared by the Union, showing the days worked by them in the first half of the fiscal year, the days allowed them by Captain Lamb for the second half of the fiscal year, etc. This is attached hereto and marked "Exhibit A".

'At the end of such schedule are some notes with reference to certain laborers. The schedule, "Exhibit A", is subscribed by John P. McLaughlin, President, and P.A. Conroy, Recording Secretary.

'Under date of March 3, 1938, Captain Lamb submitted to me a memorandum, signed by him, together with a list attached thereto, which are marked "Exhibit B" and "Exhibit B-1", respectively. They are attached hereto and made part of this report.

'Transmitted to me, along with the schedule, "Exhibit A", was a letter dated February 18th, and subscribed by John P. McLaughlin, President, and

'P.A. Conroy, Recording Secretary of the Union, which is likewise attached hereto, and marked "Exhibit C".

'Captain Lamb has prepared a memorandum report and reply thereto, under date of March 3, 1938, which is also herewith submitted and attached hereto, and marked "Exhibit D".

'My recommendation is that this entire correspondence be placed on file and that a copy of "Exhibit B" and "Exhibit B-1" and "Exhibit D" be delivered to the representatives of the Union, as I assume they have retained in their possession copies of Exhibits "A" and "C", being the communications which they transmitted to me.

Yours very truly,

(Signed) J.J. Lermen."

"Now, Mr. Chairman, in accordance with that recommendation I move that these documents now be placed on file and copies of the documents that have been prepared by Captain Lamb, which are in answer to the communications of the Union, be delivered to the representatives of the Union."

Commissioner Lermen's motion was seconded by Commissioner Coldwell, and unanimously carried.

Secretary Lamb, at this point, was instructed by President Fleishhacker to furnish the President of the Parks Employees' Union with copies of the documents referred to by Commissioner Lermen, who then continued as follows:

"Now, in closing, Mr. Reilly, you will appreciate, if you happen to look this over, that there are very wide differences between the report as made by the Union representatives and that made by Captain Lamb. Now I want to see the Union representatives take this report of Captain Lamb's and criticize it if they can, and I hope that we will at least arrive at an agreement after that. Then we can determine, each one for himself, what is a fair monthly wage to be allowed. I still believe that a monthly wage is the fair solution, if we can agree upon the rate of that monthly wage."

Upon the conclusion of Commissioner Lermen's remarks President Fleishhacker stated that he had made an appointment for a meeting with Mayor Rossi, in the latter's office, between the Finance Committee of the Board of Supervisors and the Park Commissioners, at 4 P.M. on Thursday, March 17, 1938, and that he hoped that Supervisor Reilly and his fellow-members of the Finance

Committee would be able to be present.

Higher pay for laborers requested:

Mr. Joseph Marshall, appearing in behalf of the International Hod Carriers' and Laborers' Union, then requested that the Park Commissioners emulate the example of other City departments in requesting a monthly wage of $155.00 in the fiscal year 1938-1939 for such laborers and other workers as are receiving $6.00 and $6.50 a day.

Mr. Marshall stated too that his organization was resentful of the fact that Park Commission employees had been laid off and replaced by Works Progress Administration workers, and referred specifically to the staff of the Park Nursery.

The Secretary was instructed to investigate and report in writing in response to the following question of Mr. Marshall's:

> "Is it a fact that you have laid off men recently, since the W.P.A. workers have been employed in the Nursery Department?"

Wage rate - truck and tractor drivers, &c.

Mr. J.P. Gerhart, representing Building Material Drivers' Union No. 216, then voiced the protest of his organization against the inclusion in the 1938-1939 Budget Request, at a monthly wage, of truck- and tractor-drivers, teamsters, chauffeurs, etc., stating that his Union supported the principle of the per diem wage.

Wage rate - steam shovel operators & painters:

Mr. J.H. La Force of the Steam Shovel and Dredgemen's Local Union, and Mr. G.P. McInerney of the Painters' Union No. 19, then asked to be informed what wage had been requested in the Annual Budget Estimate for 1938-1939 for the employees of the respective trades which they represented. Secretary Lamb replied that provision had been made for these individuals at rates not to exceed the prevailing rate of pay for their respective classes.

Wage rate-
A. McAdam:

Mr. John L. Spalding, representing Plumbers' Union No. 442, appeared in behalf of Foreman A. McAdam, seeking recognition for him as a plumber rather than as a park Foreman and requesting that he be paid accordingly.

President Fleishhacker assured Mr. Spalding that the matter would be given consideration.

Complaint of Hod Carriers & Laborers' Union:

The Secretary was then instructed to read aloud the following letter:

"SAN FRANCISCO MUNICIPAL PARKS EMPLOYEES UNION

(Local No. 311, A. F. L.)

San Francisco, California. March 10, 1938.

"Honorable, The Board of Park Commissioners
Herbert H. Fleishhacker, President
Mr. B.P. Lamb, Secretary
Golden Gate Park Lodge
San Francisco, California

"Gentlemen:

"Once again your attention is called to the requests and demands heretofore made by our local union with the sanction of our International organization. For your benefit they are listed as follows:

#1 - Working rules and agreement submitted to Park Commission dated August 24, 1937.

#2 - Referred to Commissioner Lermen to confer with City Attorney.

#3 - Returned by City Attorney January 6, 1938.

#4 - Was decided it was an operating feature and was referred to Messrs. Lamb and McLaren to report back.

#5 - At next meeting of Park Commission complaint made that nothing had been done on working rules (excuse given by Secretary Lamb that he was too busy making up the Park Department Budget).

#6 - Request for increases of wages submitted to Park Commission on January 13, 1938. Referred to Sub-Committee of Commissioners with promise that representatives of Union would be given an opportunity to confer.

"#7 - At meeting of Park Commission on February 10, 1938, representatives of Union were notified of proposal to put employees on monthly pay, Mr. Fleishhacker stating "We have agreed upon this and are going to recommend it". Representatives of Union protested vigorously - also protested that no conference or hearing was granted as promised. At the same meeting Mr. Fleishhacker made no mention whatever of other requests for increases and to this day no answer has been had on same. On the contrary Budget was sent to the Controller a few days later.

#8 - At same meeting, February 10, 1938, Union called attention to the fact that there had been spread throughout the Park Department, a schedule supposedly based on a 250 days work a year, without any preliminary notice to representatives of Union. The Union protested this lay-off schedule being put into effect and requested that proposed schedule be held up for 30 days to allow examination - protest and request ignored and lay-off schedule put into effect as of February 10, 1938.

#9 - Protest carried to the Mayor; conference held with Mayor and Commissioner Lermen. Union representatives were requested to submit data to Mr. Lermen showing errors and injustices. The Union's letters showing errors and discrepancies filed with Commissioner Lermen on Saturday, February 19, 1938. Men have been laid off - no answer since protest and data has been filed.

#10 - On December 28, 1937, the Union requested the Park Commission to instruct Foremen about the funeral leave; this has never been done.

#11 - On February 8, 1938, we complained about Foreman Jack Kane laying men off; no answer has been given to this communication.

#12 - The San Francisco Labor Council requested in a letter sent to each Commissioner that a conference be given on the working rules. This has never been done.

"We respectfully suggest that much time has elapsed since these requests have been placed before you and to practically none of them has any answer been given. We therefore again request a decision upon the above. Failing to receive same you cannot criticize our Organization for taking such action in the premises as the situation demands.

BY ORDER OF THE

INTERNATIONAL HOD CARRIERS BUILDING
& COMMON LABORERS OF AMERICA

per (Signed) Joseph Marshall
International Representative."

President Fleishhacker remarked that Mr. Marshall had apparently been misinformed on some points, as the facts set forth in his letter were not entirely correct, whereupon Mr. John P. McLaughlin, President of the Parks Employees' Union, protested that he himself had furnished Mr. Marshall with the particulars outlined in the latter's communication and that they had been accurately presented.

Lay-offs - park workers:

Mr. Marshall then asked for assurances that there would be no further lay-offs among park workers. Mr. Fleishhacker, however, pointed out to him the necessity for the Park Commission adhering to its Budget.

Union help in securing more funds promised:

Mr. Marshall further stated that he believed his organization could induce the Finance Committee of the Board of Supervisors to furnish sufficient funds in the coming year's Budget to allow for an increase in the wages of the Park men, and was thanked by Mr. Fleishhacker for his offer of aid.

Mr. John P. McLaughlin then addressed the Board stating that the rate of pay for other types of employment within the park system than that of laborer had not been considered by the Commission in the presence of the Parks Employees' Union.

President Fleishhacker replied that it was the impression of the Board that all other crafts involved were adequately represented by the labor groups present at the meeting.

With the exception of Mr. John P. McLaughlin and Mr. Andrew J. Gallagher, appearing in behalf of the San Francisco Municipal Parks Employees' Union, the labor representatives then withdrew.

Pedestal light at 19th Avenue & Lincoln Way:

A letter was next presented from Mr. John D. McGilvray, requesting that the pedestal column with bronze statue and light be replaced at the Breon Gate, 19th Avenue and Lincoln Way, and was referred to Superintendent McLaren for report at the next meeting.

Traffic devices-19th Avenue & Lincoln Way:

At the suggestion of Commissioner Lermen, the Secretary was instructed to communicate with Captain Goff of the Traffic Bureau to secure his aid in the installation of additional safety features and traffic lights at the Park entrance at 19th Avenue and Lincoln Way.

Traffic light-6th Avenue & Fulton St.

Upon Commissioner Budde's recommendation, the Secretary was also ordered to consult Captain Goff regarding the necessity for a traffic light at the Park entrance at 6th Avenue and Fulton Street.

Shrubbery trimming on Fulton St.

Commissioner Lermen also requested Superintendent McLaren once more to attend to the need of keeping the shrubbery at the Fulton Street entrances well cut back as an aid to traffic.

The Superintendent assured Mr. Lermen that the matter would be taken care of immediately.

Improvement of McLaren Park Road:

There was next presented a communication from the Southern Council of Civic Clubs, urging the improvement of the roads in McLaren Park.

It was the unanimous opinion of the Board that the correspondents be notified that no funds are available for the purpose, but that the Works Progress Administration has been asked to undertake the work and that the project is now awaiting the approval of that organization.

Professional football game - fee reduction:

A request from the St. Francis Assembly, Knights of Columbus, for a reduction in the charges in connection with the professional football game staged at Kezar Stadium on Sunday, January 16, was next considered and referred to the Finance Committee with full power to act.

Repairs to Harding Park roadway:

There was then presented a letter from the Harding Park Golf Club, asking that the road into Harding Park be repaired.

Secretary instructed to reply that no funds were available for the purpose, but that the Works Progress Administration would be requested to undertake the improvements in question.

Window breakage by golf balls:

Letters were next presented from Roy A. Pratt and Paula J. Loeb, complaining of damage to their respective properties by golf balls driven from Lincoln Park, and asking that a high fence be built to eliminate the possibility of a recurrence.

It was the unanimous opinion of the Board that the request for the erection of a fence be denied, owing to lack of funds, but that signs be posted prominently on the golf course indicating to players that the liability for damage was theirs.

Window breakage - Bernal Square:

A request for the construction of a fence at the easterly end of Bernal Square, to prevent window breakage by flying balls, was denied because of lack of funds.

It was the unanimous opinion of the Board that ball playing at Bernal Square be prohibited and that the Police Department be requested to enforce the ruling.

Balboa Park property transfer:

Secretary Lamb then stated that no communication had yet been received from the City Attorney regarding the legality of the proposed property transfer to the Board of Education for the erection of a school

building in Balboa Park and was instructed to once more communicate with Mr. O'Toole on the subject.

McLaren Park property purchases:

At the request of the Director of Property, the Board next approved the following land purchases for McLaren Park development, the moneys required for the purchases to be taken from Appropriation No. 712-600-03:

Lot No.	Block No.		
4	6001)		
11	6213)		
31	6214)	-	$750.00
2	6182	-	125.00
13	6184	-	100.00
8	6260	-	1,200.00

Resolution-McLaren Park property purchase:

The following resolution of the Board of Supervisors was next presented and ordered incorporated in the minutes of this meeting:

"LAND PURCHASE - PROPOSED McLAREN PARK

RESOLUTION NO. 3754

CODE NO. 12.1713

"RESOLVED, In accordance with the recommendation of the Park Department, that the City and County of San Francisco accept deeds from the following named parties to certain land situated in the City and County of San Francisco, State of California, required for the proposed McLaren Park, and that the sums set forth below be paid for said property from Appropriation No. 712.600.03.

MARGARET E. LAWLER $500.00
Lot 3, Assessor's Block 6181

FLORA J. DEASY 100.00
Lot 6, Assessor's Block 6184

A.H. WITTE 250.00
One-half interest in Lot 1, Assessor's Block 6182

ANNIE BROWN 100.00
Lot 2, Assessor's Block 6185

DOROTHY WOLL 450.00
Lot 1, Assessor's Block 6184

"ALBERT M. FOLSOM 300.00
Guardian of Estate and Person of
Sarah J. Wood, Incompetent.
Lot 4, Assessor's Block 6291

"The City Attorney shall examine and approve the title of said property.

"ADOPTED--Board of Supervisors, San Francisco, January 24, 1938.

"Ayes: Supervisors Brown, Colman, McSheehy, Meyer, Ratto, Reilly, Roncovieri, Schmidt.

"Absent: Supervisors Mead, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, Jan. 25, 1938.

ANGELO J. ROSSI,
Mayor."

Improvement of bridle paths:

Letters were next presented from Mr. R.M. Tobin and Mr. Chas. R. Page, Vice-President of The Equestrian Club, complaining of the condition of the bridle paths in Golden Gate Park.

Superintendent McLaren was ordered to attend immediately to the trimming of overhanging branches and to undertake such other improvement work as was possible with his normal maintenance crew.

No funds being available for complete rehabilitation of the equestrian paths, it was the unanimous opinion of the Board that the Works Progress Administration be requested to set the work up as a project.

Handball court - Balboa Park:

The erection of a handball court in Balboa Park, as requested by the Clerk of the Board of Supervisors at the instigation of Supervisor Adolph Uhl, was next discussed and referred to Mr. Joseph R. Hickey for report at the next meeting.

Tree maintenance - Main Library

The Secretary then read a letter from the Secretary of the San Francisco Public Library, asking whether the

Park Commissioners would undertake the free maintenance of thirty trees to be planted on three sides of the Main Library by the San Francisco Chamber of Commerce.

The Secretary was instructed to inform the correspondent that if moneys for the purpose were made available in the 1938-1939 Budget, the Park Commission would be glad to maintain the trees in question, but that otherwise it would be unable to do so owing to lack of funds.

Lighting of parking area opposite Sutro Baths:

The Commissioners next officially ratified their individual approval of the installation and maintenance by the owners of Sutro Baths of electric lights in the parking area opposite the Baths.

Mission Park-tables and wind-break:

There was next presented a petition from sixty-three persons, asking that three more tables be furnished the chess and checker players at Mission Park, and that a wind-break be created on the west side of that park.

Referred to Superintendent McLaren with full power to act, and with the provision that not more than One Hundred Dollars be expended on the improvements requested.

Donation of cherry trees-Japanese consulate:

Superintendent McLaren then reported that the Japanese Consulate had made a donation of three hundred flowering cherry trees for the beautification of the North Lake.

The Commissioners ratified Mr. McLaren's action in accepting the trees in question, and instructed the Secretary to express to the Japanese Consulate the Board's appreciation of the generous gift.

Removal of trees from Dolores Blvd.

Commissioner Lermen then announced that he was not in agreement with Mr. J.L. Girod in the matter of the removal of Acacia melanoxylon trees from Dolores Boulevard for planting on the Exposition grounds.

It was the unanimous opinion of the Board that the removal of the trees be held in abeyance until Commissioner Lermen could fully investigate the circumstances.

Underground water table-Fleishhacker Playfield:

The Board next discussed the contents of a letter from Mr. Clyde Healy, Assistant City Engineer, in which he stated that it was his belief that the rising water table in the vicinity of Lake Merced constituted a menace to Fleishhacker Playfield generally and to the swimming Pool in particular.

Mr. Joseph R. Hickey, who was present, expressed it as his opinion, however, that there was no danger in emptying the Pool for cleaning purposes.

He was instructed to obtain reports on the subject from other departments and to combine them, with his own recommendations, in a written report to the Board, the Pool to remain closed until further orders from the Commission.

Fund allotments and transfer:

The President then stated that for the proper conduct of Park business, the following fund allotments and transfer were necessary:

ALLOTMENTS

Appropriation No.		
712-600-03	McLaren Park Land	$1,700.00
712-600-03	McLaren Park Land	2,500.00
712-324-00	Forage	5,000.00
712-200-00	Contractual services	2,000.00
712-300-02	Materials & Supplies for resale	1,300.00

TRANSFER

From Appropriation No.		To Appropriation No.		
712-103-00	Wages	712-103-03	Wages - Sick Leave	$2,200.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfer and allotments.

Profit & Loss statements: Profit and loss statements as of January 31, 1938, were next presented and ordered filed.

The following resolution was next unanimously adopted by the Board.

RESOLUTION NO. 199 Payment:

RESOLUTION NO. 199

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

Lewis P. Hobart - architectural fees in connection with the construction of Pools in the Main Plaza, Fleishhacker Zoo $327.94

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 5:40 P.M.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
March 24, 1938.

The regular meeting of the Board of Park Commissioners, to be held on March 24, 1938, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, Californic
April 14, 1938.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, April 14, 1938, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held March 10, 1938.

J. Vogel - leave of absence:

The Board then granted Park Laborer Joseph Vogel leave of absence until October 1, 1938, to enable him to serve a probationary period as gardener with the Board of Public Works, he having commenced work with that department on March 21, 1938.

Lining of lateral from Main to South Drive

The Commissioners next approved a request from the City and County Federation of Women's Clubs, forwarded by the Chief of Police, for the lining and laning of the intersection of the Main Drive and the lateral to the South Drive, just west of Stanyan Street.

Aquatic Park managership:

An application from E. Elmore Hutchison for the managership of the Aquatic Park, effective July 1, 1938, was ordered held in abeyance, there being no assurance that the project would be completed by that date.

Dredging of Yacht Harbor

The Secretary then presented an estimate of $500.00 prepared by Punnett, Parez and Hutchison, as the cost of preparing the plans and specifications for the dredging of Yacht Harbor.

RESOLUTION No. 200
Dredging plans-Yacht Harbor:

RESOLUTION NO. 200

RESOLVED unanimously by the Board of Park Commissioners that the expenditure of Five Hundred Dollars be authorized from Appropriation No. 712.500.04, for the preparation of plans and specifications for the dredging

of Yacht Harbor.

Supervisors' resolutions re McLaren Park land:

The following resolutions were next presented and ordered incorporated in the minutes of this meeting:

"LAND PURCHASE - PROPOSED McLAREN PARK.

RESOLUTION NO. 3858 CODE NO. 12.1713

"RESOLVED, in accordance with the recommendation of the Park Department that the City and County of San Francisco accept a deed from FLORENCE KOENIG and WILLIAM C. KOENIG, her husband, to Lot 4, Assessor's Block 6001, Lot 11, Assessor's Block 6213 and Lot 31, Assessor's Block 6214, San Francisco, required for the proposed McLaren Park, and that the sum of $750.00 be paid for said land from Appropriation No. 712.600.03. The City Attorney shall examine and approve the title of said land.

"ADOPTED--Board of Supervisors, San Francisco, March 21, 1938.

"Ayes: Supervisors Brown, Colman, McSheehy, Meyer, Ratto, Reilly, Schmidt, Uhl.

"Absent: Supervisors Mead, Roncovieri, Shannon.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, March 22, 1938.

ANGELO J. ROSSI, Mayor."

"LAND PURCHASE - PROPOSED McLAREN PARK.

RESOLUTION NO. 3859 CODE NO. 12.1713

"RESOLVED, in accordance with the recommendation of the Park Department that the City and County of San Francisco accept deeds from the following named parties to certain land situated in the City and County of San Francisco, State of California, required for the proposed McLaren Park, and that the sums set forth below be paid for said property from Appropriation No. 712.600.03:

HALLETT K. MITCHELL, et ux $125.00
Lot 2, Assessor's Block 6182

CHARLES A. LOUIS, et ux 100.00
Lot 13, Assessor's Block 6184

"The City Attorney shall examine and approve the title of said property.

"ADOPTED--Board of Supervisors, San Francisco, March 21, 1938.

"Ayes: Supervisors Brown, Colman, McSheehy, Meyer, Ratto, Reilly, Schmidt, Uhl.

"Absent: Supervisors Mead, Roncovieri, Shannon.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, March 22, 1938.

ANGELO J. ROSSI, Mayor."

"LAND PURCHASE - PROPOSED McLAREN PARK ROADWAY.

RESOLUTION NO. 3860 CODE NO. 12.1713

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from EUFRASINA M. COSTO, to Lot 8, Assessor's Block 6260, required for the proposed McLaren Park Roadway, and that the sum of $1,200.00 be paid for this land from Appropriation No. 712.600.03. The City Attorney shall examine and approve the title of said land.

"ADOPTED--Board of Supervisors, San Francisco, March 21, 1938.

"Ayes: Supervisors Brown, Colman, McSheehy, Meyer, Ratto, Reilly, Schmidt, Uhl.

"Absent: Supervisors Mead, Roncovieri, Shannon.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, March 22, 1938.

ANGELO J. ROSSI, Mayor."

Horse Show-Golden Gate Park Stadium: There was next presented a request from Troop Adjutant W.P. Duhamel, San Francisco County Council, The American Legion, for the use of Golden Gate Park Stadium for a horse show on Sunday, May 7.

Upon recommendation of Mr. J.R. Hickey, who was present, the matter was ordered held in abeyance until further information could be obtained.

May Day fete - McLaren Park:

The Secretary then read a letter from the Greater Excelsior Improvement Club, requesting the installation of benches, a May Pole, drinking fountain and convenience station, in connection with the May Day celebration to be held in McLaren Park on Sunday, May 1, and was instructed to inform the correspondents that the Park Commissioners would be glad to cooperate with them to the fullest extent.

May Day fete - Balboa Park:

The Board next discussed a request from Miss Florence Anderson for authority for herself and two other dancing teachers to hold a Maypole Dance in Golden Gate Park on Sunday, May 1.

The Secretary was instructed to reply that if application for a May Day fete at Balboa Park were made by and in the name of the local improvement club, the Board would be glad to grant the necessary permit to that organization.

Boy Scout Camporee:

A request was then presented from the San Francisco Area Council, Boy Scouts of America, for the use of the Archery Meadow on May 14 and 15, 1938, for the purpose of holding their Sixth Annual Camporee, and was unanimously approved.

Marina Park-parade and drill and drum contests:

The Board next granted authority to the Italian Catholic Federation of California to hold a parade and drill team and drum corps competition, and to erect a reviewing stand at Marina Park on May 21 and 22, 1938, provided the park be left in its normal condition at the conclusion of the exercises.

Flagpole - Parkside Square:

A request was then presented from the Parkside District Improvement Club for the removal of the flagpole from the northwest corner of McCoppin Square to the northeast corner of Parkside Square, for the dedication ceremonies at the latter square on April 24, 1938.

Unanimously approved.

Parkside Sq. improvements

The Secretary then read a letter from the Parkside District Improvement Club, complaining of an unsafe condition at Parkside and McCoppin Squares, due to the presence of holes covered with boards and the long grass;

also requesting that a fence be erected along the third base line in McCoppin Square as a protection to onlookers and players.

The Board issued orders that the squares in question be rendered safe immediately, but instructed the Secretary to notify the correspondents that the matter of erecting a fence would have to be held in abeyance, owing to lack of funds.

Chinese fete-Portsmouth Square:

The Commissioners then formally ratified their individual approval of the use by the Recreation Commission of Portsmouth Square on the evening of April 29, for the presentation of a Chinese pageant.

Removal of tree - Dolores St.

A request from Madison & Burke, in behalf of their client Mr. Ernest Duveneck, for the removal of the tree in front of his property at 392-398 Dolores Street, was next presented and referred to Commissioner Lermen, with full power to act.

Travel expense-Zoo Director:

The Board next discussed a travel expense account in the amount of $48.25, covering a side trip to New Orleans by Zoo Director Heller while on his vacation in December, 1937, the purpose of the trip being to secure a donation of aquatic birds.

The following resolution was unanimously adopted:

RESOLUTION NO. 201

Travel expense - E. Heller:

RESOLUTION NO. 201

RESOLVED unanimously by the Board of Park Commissioners that the sum of $48.25 be paid to Mr. Edmund Heller, Zoo Director, to reimburse him for extra expenses incurred on a trip from Chicago to San Francisco, via New Orleans, the purpose of the trip being to secure a donation of aquatic birds from Avery Island, Louisiana.

Archery range:

A request from the Ahwahnee Archers for the establishment of an archery range in Golden Gate Park in the vicinity of 48th Avenue and Fulton Street, was presented and referred to Commissioner Lermen with full power to act.

Easter Egg Hunts in squares:

The Commissioners then ratified their individual approval of an Easter Egg Hunt in Alta Plaza under the auspices of the Booker T. Washington Community Center, and another in Washington Square, sponsored by the Beautification of North Beach for the 1939 Exposition, Inc.

Opinion of City Attorney re transfer of Balboa Park land:

The following communication was next read to the Board and ordered incorporated in the minutes:

"JOHN J. O'TOOLE

City Attorney

City Hall
San Francisco, California

March 18, 1938

"Honorable Board of Park Commissioners
Park Lodge, Golden Gate Park
San Francisco, California

"Dear Sirs:

"I have before me your request that I advise you relative to the transfer of certain property under the jurisdiction of your Commission to the School Department for the purpose of using same as a site for the Junior College. I understand that, in consideration of this transfer, the School Department is transferring to your Department a lot on the south side of Geary Street, sixty feet west of Jones Street, the same to be sold and the proceeds of such sale to be used for additional property for park purposes.

"I further understand that the property which you are transferring to the Department of Education was assigned to your Department by the Board of Supervisors in July, 1908, and that only a portion of the property assigned was ever developed for park purposes, and that you are now assigning the undeveloped portion to the Board of Education. I further understand that some time back your Board of Commissioners passed a resolution signifying its intention that any assignment of property that you should make to the School Department should contain a clause to the effect that if the property were not used by the School Department

"for school purposes it should revert to your Department. At a subsequent meeting you agreed that, in view of the fact that a piece of property was being transferred to your Department by the School Department without any reversionary clause, the property which you are transferring should be transferred in the same way.

"You now ask if it would be legal for you to amend your previous action and order the transfer without the reversionary clause.

"You are advised that, in my opinion, this is the proper procedure to pursue, for the reason that the School Department is transferring land to you without such a clause and you can deal with the property absolutely as your own. The question as to whether or not such a clause should be in your Resolution of transfer is entirely up to your Board as you have the right to consent to the transfer of property on such terms as you deem proper. I feel, however, that in view of the fact that you are receiving the property of the School Department without any strings on it, the School Department should take your property under like conditions.

Very truly yours,

(Signed) Jno. J. O'Toole
CITY ATTORNEY."

Removal of telephone wires, etc. The Board then discussed two reports from Superintendent of Construction Bart Rolph, requesting authority to cause the removal of unsightly aerial telephone wires and to install additional telephone service at certain points in the park, the work to be undertaken through the cooperation of the Pacific Telephone & Telegraph Co. with the Works Progress Administration.

It was the unanimous opinion of the Board that the work recommended by Mr. Rolph be carried out in the manner outlined in his reports.

Traffic aids at park entrances & Breon monument: There were next presented a report from Captain Charles Goff on traffic devices at park entrances, including the Breon Gate, and a memorandum from Assistant-Superintendent Grabow, requesting instructions regarding the replacement of the Breon monument.

Ordered held over to the next meeting.

Fund allotments and transfers:

The President then stated that for the proper conduct of park business, the following fund allotments and transfers were necessary:

ALLOTMENTS

Appropriation No.		
712-103-00	Wages	$25,000.00
712-600-03	McLaren Park land	3,000.00
712-600-02	Lafayette Park land	1,630.24
712-200-00	Contractual services	600.00
712-300-02	Materials and supplies for resale	500.00
712-300-00	Materials and supplies	600.00

TRANSFERS

From Appropriation No.		To Appropriation No.		
712-103-00	Wages	712-103-03	Wages-sick leave	$3,000.00
712-350-00	Foodstuffs	712-300-02	Materials and supplies for resale	800.00
712-350-00	Foodstuffs	712-324-00	Forage	1,800.00
712-350-00	Foodstuffs	712-200-00	Contractual services	900.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotments.

Salt water intake - Fleishhacker Pool:

A report from Joseph R. Hickey regarding the salt water intake at Fleishhacker Pool was presented and ordered held in abeyance, pending receipt of further particulars.

Handball court - Balboa Park:

Mr. Joseph R. Hickey then stated that he had investigated the request of the Clerk of the Board of Supervisors for the installation of a handball court in Balboa Park; that he had found that it was expected that the Park Commissioners would erect and maintain the court; that there was some question as to the property rights at the suggested location, and that in his opinion there was no demand by the general public for a handball court at that location.

It was the unanimous opinion of the Board that on the basis of Mr. Hickey's report the erection of a

handball court at Balboa Park be disapproved.

Tree removal-Dolores St.

Commissioner Lermen then read aloud the following report which he had prepared as a result of his survey of the trees on Dolores Boulevard which the Exposition Bureau of Horticulture had proposed to move to the Exposition grounds:

"Park Commissioners
Park Lodge
San Francisco, Calif.

April 14, 1938.

"Gentlemen:

"At the request of the President of this Commission, I devoted considerable time on two different days to the consideration of the arguments for and against the removal of certain trees on Dolores Street. Personally, I went over each block upon which the trees were planted, and I am compelled to report that the objections to the removal of these trees are, in my opinion, well taken, insofar as the majority of the trees proposed to be removed are concerned.

"In order to indicate my judgment against the removal of certain trees, I have written on the box of such trees that I think should remain the word "no."

"The approximate number of trees boxed and proposed to be removed is 73. I approve the removal of 23 of this number and I disapprove the removal of the balance, namely, 50.

"I have a record in detail of each of the trees, the removal of which I am opposed to, and will be glad to go over the ground, in the company of Mr. Julius Girod, whenever it is convenient to both of us so to do.

"My objections are soley these, namely, that the removal of many of these trees will hurt rather than benefit the beauty of Dolores Street.

"I have a further reservation to make with regard to the trees that, in my opinion, might be removed, and that is this. I would hesitate to remove any tree that has been planted and cultivated at the sole expense of the property owner. I have no information at this time as to whether there are any such trees privately planted and cultivated.

Respectfully submitted,

(Signed) J. J. LERMEN
COMMISSIONER."

It was the unanimous opinion of the Board that the entire matter of the removal of trees from Dolores Street be referred to Commissioner Lermen, with full power to act.

Profit and loss statements:

Profit and loss statements for the eight months ending February 28, 1938, were next presented and ordered filed.

Working rules:

Mr. Andrew J. Gallagher, appearing in behalf of the San Francisco Municipal Parks Employees' Union, then protested against the long delay in adopting the working rules for park employees presented in August, 1937, by the Union.

Secretary Lamb stated that he and Superintendent McLaren had several times conferred regarding the working rules, but that the latter was not yet satisfied with them as they stood.

The Secretary was instructed once more to consult with Mr. McLaren, and when their findings were complete to submit the same to Commissioner Lermen, for conference by the latter with Mr. Gallagher.

Monthly wage rejected:

Mr. Gallagher then stated that the Parks Employees' Union had almost unanimously rejected the proposed monthly wage rate for park laborers, and that they now requested that the 1938-39 Budget Estimate be revised to provide two hundred and sixty days work for each man, with a daily wage of $6.48 instead of $6.00, that being the wage for laborers which had just been consummated in an agreement of the Building Trades Council.

Higher wage rate asked:

At the President's request, Commissioner Coldwell replied that he had ascertained that the $6.48 rate had not yet been adopted by the employers of labor, and that he further felt that park employees enjoyed many privileges which those in private employment lacked and which well compensated them for any small difference in pay. He stated also that he felt that since the parks had been efficiently operated during the current fiscal year on a 250-day schedule, it was reasonable to assume that the same thing might be accomplished in the year

to come; also, that while the Park Commissioners entertained the most sympathetic interest in the welfare of their employees, their first duty as public officers lay in the proper maintenance of parks for the fullest benefit of the citizens of San Francisco, and that the operators of the parks had assured the Board that the proposed schedule was in the best interests of the park system generally.

President Fleishhacker enlarged on Mr. Coldwell's remarks by stating that he was positive that the Mayor and the Controller would not permit any increases, per diem or otherwise, for the coming fiscal year.

Mr. Andrew J. Gallagher then requested that the Union be permitted to confer with Captain Lamb from time to time regarding any discrepancies between the Union's figures and those of the Park office, and was assured that he would be given the utmost cooperation by the Secretary.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned at 5:20 P.M.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
April 28, 1938.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, April 28, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly approved as the minutes of the regular meeting held April 14, 1938.

Tire demonstration - Great Highway:

A request from the Goodyear Tire & Rubber Co. for permission to hold a demonstration of safety tires on the Great Highway, between Lincoln Way and Fleishhacker Pool, at 4 P.M. on May 18 and 19, was next presented and unanimously approved.

Grove of Memory - condition:

The Secretary then read a communication from the Secretary of the Grove of Memory Association, Native Sons & Daughters of the Golden West, requesting that no more trees be removed from the Redwood Grove of Memory and that the Grove be cleaned up before May 30, and placed in good condition by Sunday, June 5, in anticipation of the services to be held on that day.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen, with full power to act.

Holly Park - card and checker tables:

A petition from the Bernal Progressive Club, with forty-four signatures, requesting the installation of one card- and one checker-table at Holly Park, was next discussed and referred to Superintendent McLaren for compliance.

Sick leave - Geo. Duffey:

The Secretary then stated that in November, 1937, Park employee George Duffey had been granted two days leave with pay to attend to the funeral arrangements incident to the death of his father; that it had later transpired that the funeral was actually that of his step-father and that he had therefore been paid illegally, inasmuch as the Civil Service Commission's interpretation of the words "other relatives" as used in Paragraph (c) of Section 3, Ordinance No. 4.0521 failed to extend to step-parents.

The Secretary was instructed to secure from the City Attorney an opinion as to whether or not, under the provisions of the foregoing Ordinance, employees might be legally compensated for leave caused by the death of a step-parent.

Supreme Court opinion Karl Hassell v. City & County of San Francisco:

The following opinion, which had been transmitted to the Park Commissioners' office by Deputy City Attorney Thomas P. Slevin, was ordered incorporated in the minutes of this meeting:

"SAN FRANCISCO -- E.P. Shortall, Judge.

"S.F. No. 15209. In Bank. April 19, 1938.

"KARL HASSELL, Plaintiff and Respondent, v. CITY AND COUNTY OF SAN FRANCISCO (a Municipal Corporation) and HERBERT FLEISHHACKER, WM. F. HUMPHREYS, GEORGE TOURNY, M.E. CUMMINGS, and JOHN GALLWEY, as the Park Commissioners of said City and County of San Francisco, JOHN DOE and RICHARD ROE, Defendants and Appellants.

"For Appellants--John J. O'Toole, City Attorney; Thomas P. Slevin, Deputy City Attorney.

"For Respondent--Reisner & Deming.

"The City and County of San Francisco has been enjoined from constructing above the surface of the ground a public convenience station in Marina Park. The trial court, in effect found that if the building were constructed in the manner proposed it would be a nuisance. This finding is challenged by the city, which contends that it is not supported by the evidence.

"Marina park is a strip of land about a block wide and five blocks long. It is bordered on the north by San Francisco bay and on the south by Marina boulevard, a public street. The respondent owns residential property of substantial value located on Marina boulevard and almost directly opposite the site of the proposed building. The area has been zoned as a first-class residential district.

"As planned by the city park commission of San Francisco the building would be 70 feet long, 18 feet wide, and would stand about 12 feet above the surface of the ground. Its position in the park would be wholly within the prolonged lines of Fillmore street, which extends southerly from Marina boulevard. The site chosen is approximately one hundred and twenty yards from the respondent's property.

"In determining whether a present or proposed use of property is a nuisance, many factors must be considered. "The law relating to private nuisances is one of degree. A use that would be reasonable under one set of facts might be unreasonable under another." (McIntosh v. Bremmer, 68 Cal. App. 770, 777. See note to Motoramp, Garage Co. v. Tacoma, 42 A.L.R. 891.) Although the extent to which the proposed building would be "indecent or offensive to the senses, or an obstruction to the free use of property, so as to interfere with the comfortable enjoyment of life or property" (sec. 3479, Civ. Code), cannot be definitely measured, a number of witnesses testified that the structure would substantially depreciate the value and desirability not only of plaintiff's property, but also of all the property similarly situated along Marina boulevard. As the only building along a narrow strip of parkway it would draw unusual attention, no matter how artistic its design and construction might be. It was further shown that unsanitary conditions usually prevail in such buildings, resulting in disagreeable odors which would sometimes blow across the park toward the respondent's home. This evidence, considered as a whole, sufficiently shows that a building erected at the place and in the manner proposed would be a nuisance, and supports the finding of the trial court. Therefore, unless the appellant can show that in appraising the consequences which would result from the maintenance of the convenience station as it is now planned, the rights of the city have not been adquately considered and protected, the judgment should be affirmed. (Vowinckel v. N. Clark & Sons, 216 Cal. 156; McIntosh v. Bremmer, supra.)

"In this connection it should be noted that the city has not been enjoined from building a convenience station underground at the same location. Conceding, therefore, that one is

"needed at the location suggested, it appears that the only question at issue is whether the city may build it according to present plans or must place the new facilities underground. The evidence shows that the additional cost of underground construction is not prohibitive and that this method has been adopted by the city in other parks. The judgment, therefore, gives the property owner the relief to which he is entitled, and allows the city to install its facilities under conditions consistent with the character and use of the surrounding property.

"The charter of San Francisco grants to the park commission the exclusive control and management of parks, including the exclusive right "to erect and to superintend the erection of buildings." (Sec. 41.) Appellant argues that the authority thus given is not subject to judicial interference or revision. However, it may not be exercised in such manner as to create a nuisance. (Lind v. City of San Luis Obispo, 109 Cal. 340; Peterson v. City of Santa Rosa, 119 Cal. 387; Adams v. City of Modesto, 131 Cal. 501; Humphrey v. Dunnell, 21 Cal. App. 312.)

"TWO--S.F. 15209 -- IN BANK.

"Appellant also relies on Section 3482 of the Civil Code, which provides: "Nothing which is done or maintained under the express authority of a statute can be deemed a nuisance." However, the authority for the construction of the new building is not express. (People v. Glenn-Colusa Irr. Dist., 127 Cal. App. 30, 36; People v. City of Reedley, 66 Cal. App. 409, 413.) "A statutory sanction cannot be pleaded in justification of acts which by the general rules of law constitute a nuisance, unless the acts complained of are authorized by the express terms of the statute under which the justification is made, or by the plainest and most necessary implication from the powers expressly conferred, so that it can be fairly stated that the legislature contemplated the doing of the very act which occasions the injury." (46. Cor. Jur., p. 674.)

"The judgment is affirmed.

EDMONDS, J.

"We concur:

CURTIS, J.
SHENK, J.
WASTE, C.J.
HOUSER, J.
LANGDON, J.
SEAWELL, J."

Plants for Rotarians' convention:

The Board then discussed a request of the Rotary International for the loan of a quantity of shrubs, small trees and flowering plants for the decoration of a garden in the Civic Auditorium during the week of June 19 to 26.

Commissioner Lermen expressed opposition to the principle of furnishing trees, shrubs or plants to any organization at a cost to the Park Commissioners.

The suggestion was made that the type of plant decoration needed was now available in the nursery of the Golden Gate International Exposition at Balboa Park, and the Secretary was instructed to communicate with the authorities of the Works Progress Administration to determine if the loan to the Rotary International of any plant material now in the Exposition Nursery would violate their regulations, and to report his findings at the next meeting of the Board.

Aquatic Park restaurant concession:

An application from Mr. Leo Gordon for the lease of the restaurant concession in the Aquatic Park bathhouse was next presented.

It was the unanimous opinion of the Board that the matter be held in abeyance, and that the Superintendent of Restaurants, H.C. Ellars, be requested to prepare a complete report on the operation of the restaurant in question, for presentation at the next meeting.

Coast Guard station - lease of site:

The Board next approved a proposal of lease for the site of the lookout station at Point Lobos, carrying an option for renewal by the Government from year to year for a period not to exceed ten years, provided the following clause be inserted: "Lease may be cancelled by either party upon thirty days written notice."

Write-off of robbery loss-Children's Quarters:

The Board next considered a report of a robbery at the Candy Store in the Children's Quarters on the night of April 12, 1938, and authorized the Secretary to write off the merchandise loss of $9.42.

Transportation allowance - Roy L. Hudson

There was next presented a request from Roy L. Hudson, foreman in charge of the landscaping of Fleishhacker Zoo extension, for a transportation allowance.

The Commissioners ordered the matter held in abeyance until such time as they might be informed as to Mr. Hudson's exact duties and the necessity for the allowance requested.

Fleishhacker Pool intake-engineering studies:

The Board then discussed a communication from Frank G. White and Harry E. Squire, Consulting Engineers, proposing to furnish the engineering service in connection with the rehabilitation of the salt water intake at Fleishhacker Pool for the sum of $1,050.00.

The Secretary was instructed to request of Messrs. White and Squire a statement of the basis of the fee quoted, and to present the same at the next meeting.

Concession - Palace of Fine Arts:

An offer from Walter Oswald of $50.00 a month for the rental of a concession for the sale of candy, cigarettes, soft drinks, tennis balls, etc. at the Palace of Fine Arts, was ordered held in abeyance pending the presentation of a statement of the present sales of tennis balls.

Mallard Lake waterfall:

Sharp Park reservoir:

A request from T.M. Grabow for a decision regarding the location of the waterfalls at Mallard Lake and the proposed enlargement of the Sharp Park reservoir to a capacity of thirty million gallons was next discussed.

It was the unanimous opinion of the Board that the construction work at Mallard Lake should proceed

in accordance with the original plans, and that the enlargement of the existing reservoir at Sharp Park should not be undertaken, the present reservoir, with minor additions, providing sufficient water for the needs of the area to be irrigated.

U.S. Lighthouse Service - telephone line at Lincoln Pk:

The Board next denied a request of the United States Lighthouse Service for permission to install a telephone line from Mile Rock Lighthouse, because of the unsightly appearance of the poles to be used.

Fund allotments:

The President then stated that for the proper conduct of park business, the following fund allotments were necessary:

Appropriation No.		
712-500-04	Yacht Harbor improvements	$500.00
712-600-02	Lafayette Park land	5,229.58

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid allotments.

Model yacht clubhouse grounds:

Two schemes for the treatment of the grounds adjacent to the model yacht clubhouse were next presented and Scheme "B" was approved as to the lay-out of roads.

Polo sheds:

Two schemes for the polo sheds at Golden Gate Park Stadium were referred to the Committee on Roads and Structures, for report at the next meeting.

Traffic aids at park entrances & Breon monument:

The Board next discussed the need of traffic devices at park entrances, including the Breon Gate, and the replacement of the Breon monument.

Ordered held in abeyance.

Horse Show-Golden Gate Park Stadium:

No further information having been received regarding the proposed Horse Show to be held on Sunday, May 7, under the auspices of The American Legion, the correspondence was ordered filed.

Profit and loss statements:

Profit and loss statements for the nine months ending March 31, 1938, were next presented and ordered filed.

Working rules:

Commissioner Lermen then stated that while the proposed working rules were now in his possession he had not had an opportunity to study them carefully, but that he would do so in the near future and would subsequently confer with Mr. Andrew J. Gallagher.

Employment of C.N.Baldwin as foreman at Zoo:

Mr. Gallagher then asked for confirmation of the fact that the Park Commission had requested the employment of Mr. C.N. Baldwin, formerly on the staff of the Hearst Ranch at San Simeon, as Zoo foreman at $8.50 a day.

President Fleishhacker replied that this was indeed the case; that Mr. Baldwin was an expert in the care and feeding of animals and that his services were particularly needed in connection with the proper treatment of the giraffes which had recently been donated by Mr. William Randolph Hearst.

Wage rate - park laborers:

Mr. Gallagher stated that the Building Trades' agreement to provide for laborers a daily wage of $6.48 had actually been signed, and asked that the Park Commission request the same rate of pay for its laborers.

Mr. Coldwell replied that, as he had pointed out at the last meeting, he felt that the working conditions of park laborers and those working in private employment were not comparable; that in general they were treated more considerately and that their annual wage was actually higher, with which last statement Mr. Gallagher agreed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned at 6:25 P.M.

B.P. Lamb
B.P. Lamb
Secretary.

San Francisco, California
May 12, 1938.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, May 12, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly approved as the minutes of the regular meeting held April 28, 1938.

Shrubs for relief offices:

A request from the State Relief Administration for shrubs for the landscaping of the Valencia Street relief offices was then presented and unanimously approved.

Teleg. Hill bleachers & model yacht club - Art Commission's approval:

There was next presented a communication from the Art Commission, approving the design of the observation bleachers on Telegraph Hill with the exception of the railing, and of the Model Yacht Clubhouse with the exception of the two mosaic panels on the end elevations.

It was the unanimous opinion of the Board that Works Progress Administration be requested to comply with the Art Commission's recommendations regarding the above, if possible.

Bowling greens:

The Board next discussed a letter from the California Lawn Bowling Association, stressing the need for proper bowling accommodation during the Exposition year, 1939.

Superintendent McLaren stated that the existing bowling greens were in good condition, and was instructed to prepare and present to the Board a report regarding the creation of two additional greens, indicating costs and suitable locations.

Alamo Square-tennis courts

The Commission then considered a request from the Alamo Tennis Club for the construction of an additional tennis court in Alamo Square; also a similar petition, signed by ninety-nine persons and forwarded to the Park Commission by the Board of Supervisors.

There being no funds available for the purpose, it was the unanimous opinion of the Board that the Works Progress Administration be requested to undertake the installation of another tennis court at Alamo Square.

Bicycle races - G.G. Park Stadium:

A request from the California Bicycle Association for permission to hold a series of bicycle races at the Golden Gate Park Stadium, on the first or second Sunday in June, was next presented and referred to Mr. Joseph R. Hickey.

Zoo travel expenses:

The following resolutions, authorizing expenditures for travel expenses, in connection with Zoo operation, were next adopted by the Board:

RESOLUTION NO. 201-A

Travel expense - E. Heller:

RESOLUTION NO. 201-A

RESOLVED unanimously by the Board of Park Commissioners that an expenditure of not to exceed Fifteen Dollars be authorized, to permit Zoo Director Edmund Heller to journey to Carmel and back, to investigate the herds of Sea Otter now congregating off the Monterey Peninsula, and to attempt to secure a donation of several of the creatures from the State Fish and Game Department.

RESOLUTION NO. 202

Zoo travel expense:

RESOLUTION NO. 202

RESOLVED unanimously by the Board of Park Commissioners that an expenditure of Three Dollars and Fourteen Cents ($3.14) be approved, the same having been incurred in securing a donation of three California Deer from Alameda, California.

Earl Clements - discharge:

President Fleishhacker then recounted the circumstances under which, after repeated warnings, he had been compelled to discharge Assistant-Superintendent Earl Clements for the habitual use of alcoholic liquor during working hours.

The Board unanimously approved Mr. Fleishhacker's action in dismissing Mr. Clements and ordered that the position thus vacated be dispensed with.

Water meter-McKinley Square:

The Commissioners next authorized the installation of a water meter on the McKinley Square line, at no expense to the Commission, to enable Mr. Tony Jackman to irrigate his property adjoining the square and to pay the Water Department for the service rendered.

Planting of shrubbery - Marina Park:

A request from the Marina Home Owners' Protective Association for the planting of low shrubbery or grass on the parked strip on the southerly boundary of Yacht Harbor was referred to Superintendent McLaren, for report at the next meeting.

Gold Star Mothers' Memorial Boulder:

The Board next discussed a communication from Lincoln Relief Corps No. 3, urging the construction of a path from Fulton Street to the Gold Star Mothers' Memorial Boulder near Tenth Avenue, the removal of two trees which obstruct the view of the memorial, the reseeding of the surrounding lawn, the installation of two cannons, and the display of the American Flag at all times.

It was the unanimous opinion of the Board that the Superintendent prepare and present to the Commission at the next meeting a full report on the above, showing the cost of carrying out the wishes of the correspondents.

Repairs of small walk - Yacht Harbor

A request from the St. Francis Yacht Club for the repair of a small walk between the Club and the crossover bridge at Yacht Harbor was referred to Superintendent McLaren for report at the next meeting.

Tree planting-Phi Delta Delta legal fraternity:

A communication was next presented from Elizabeth M. Crow, seeking permission for the Phi Delta Delta legal fraternity to observe the celebration of the 150th anniversary of the formation of the Constitution by the planting of a memorial tree, preferably an oak.

Unanimously approved, subject to the Superintendent's approval of the site selected.

Shrubbery around park statues:

A complaint from Mr. Karl Offer that some of the statues in the music concourse are concealed by an overgrowth of shrubbery was referred to Superintendent McLaren, with full power to act.

Coast Guard station site at Point Lobos-lease:

The Secretary then notified the Board that the Government had accepted its proposal for the lease of the Coast Guard station site at Point Lobos, at $2.00 a year, for the period July 1, 1938 to June 30, 1939, with option of renewal from year to year for ten years, and subject to cancellation by either party upon thirty (30) days written notice.

In accordance with the foregoing terms, the Secretary was authorized to execute the lease in the name of the Park Commission.

Broadcast of radio programme:

A request from the Leon Livingston Advertising Agency for permission to broadcast a programme sponsored by The California Baking Co., at the Children's Quarters on May 30, was unanimously denied, as being contrary to the policy of the Board.

Polo sheds plan approved:

Commissioner Lermen then reported favorably on the quadrangle plan for the proposed cooling sheds at the Golden Gate Park Stadium, whereupon the Board approved Scheme "B" of three schemes presented.

Trimming of trees - Telegraph Hill:

The Board next discussed a report from Commissioner Lermen, in which he recommended that all trees which are higher than the crest of Telegraph Hill be either topped or removed and also urged the removal of the eucalyptus trees.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen with full power to act.

Rowing clubhouses at Aquatic Park-Agreement:

Commissioner Lermen then stated that in a lengthy conference with Mr. Edward F. Penaat, Secretary of the South End Rowing Club, he had explained to that gentleman his objections to the proposed tenancy agreement for the Aquatic Park rowing clubhouses; that he had planned another conference with Mr. Penaat, after which he would report further to the Commission.

Removal of tree on Dolores St. denied:

Upon the recommendation of Commissioner Lermen the Board next denied an application from Madison & Burke, realtors, for the removal of a tree fronting the property of one of their clients, at 392-398 Dolores Street.

Grove of Memory - condition:

Commissioner Lermen then reported that he had inspected the Grove of Memory with the Secretary of the Grove of Memory Association, Native Sons and Daughters of the Golden West, and that she had asked that the floor of the grove be cleaned up prior to May 30, 1938, and that four redwood poles be furnished for use as flagpoles. Mr. Lermen stated that she had also requested that the area to the east of the Grove be planted with shrubs or a suitable ground cover, to improve its barren appearance, in order that it may be presentable when the Grand Parlor conventions are held here in the early Summer of 1939.

Superintendent McLaren was instructed to clean up the Grove and furnish the four redwood poles immediately, and to report to the Commission within sixty days regarding the other work requested.

Breon Monument:

The Board next authorized the replacement by the Works Progress Administration of the Breon monument, provided that it be placed twenty or twenty-five feet back of the most southerly light standard on the Transverse Drive and that the Art Commission approve of the installation.

Traffic devices at Breon Gate:

President Fleishhacker then stated that Captain Charles Goff of the Traffic Bureau had verbally suggested the installation of certain traffic devices at the 19th Avenue and Lincoln Way entrance to the Park, and had promised to confirm the conversation in writing.

It was the unanimous opinion of the Board that Captain Goff's recommendations in this respect be approved.

Sick leave - Geo. Duffey:

Secretary Lamb stated that he had conferred with the City Attorney regarding the case of Park employee George Duffey who, in securing the payment to himself of "funeral leave", had represented to his foreman that his father had died, whereas his step-father had actually passed away, and that the City Attorney was of the opinion that the ordinance governing sick leave might be so liberally interpreted as to permit the payment for leave in the case of a step-parent's death.

It was the unanimous opinion of the Board, however, that George Duffey be reprimanded by the President for his evident defiance of Secretary Lamb's orders.

Transportation allowance - Roy L. Hudson

A request from Roy L. Hudson for a transportation allowance was next denied, it being deemed that there was no necessity therefor at the present time.

Aquatic Park restaurant operation:

The Board next discussed a communication from Mr. Leo Gordon, offering to lease the restaurant concession at the Aquatic Park, and a report from H.C. Ellars regarding the operation of the restaurant at that location.

Ordered held in abeyance.

Working rules: Commissioner Lermen then stated that he had held several conferences regarding the proposed working rules with Secretary Lamb and Mr. Andrew J. Gallagher, and that it was now the desire of the latter to consult with Union officials regarding the same.

Ordered filed.

Shrubs for Rotary convention: The Secretary then reported that the Rotary International had been successful in securing from other sources than the Park the loan of shrubs and other plant material for the decoration of the Civic Auditorium during their forthcoming convention.

Correspondence ordered filed.

Aquatic Park bathhouse construction: President Fleishhacker then addressed the Board regarding the partially completed bathhouse at the Aquatic Park, stating that he was desirous of seeing the building finished as soon as possible and made available for public use, and that he had therefore expressed to the Works Progress Administration authorities his disapproval of a contemplated extension to the women's section of the building.

It was the unanimous opinion of the Board that President Fleishhacker's action be ratified.

Concession - Palace of Fine Arts: The Board next authorized the Secretary to enter into a year's agreement with Mr. Walter Oswald for the rental, at $50.00 a month, of a concession at the Palace of Fine Arts, subject to the approval of the Finance Committee.

Proposed archery range: (AMENDED AT MEETING OF JUNE 2, 1938. Q.V.) Commissioner Lermen then stated that he and Commissioner Budde had inspected the proposed site of a new archery range at 48th Avenue and Lincoln Way, and that both were of the opinion that the practice of archery at that location would constitute a menace to other park users.

It was the unanimous opinion of the Board that Assistant-Superintendent T.M. Grabow be instructed to confer once more with officials of the archery group and to present their further suggestions to the Board.

Benches - Civic Center

Commissioner Budde then commented on the removal of benches from the Civic Center.

The Secretary was instructed to ascertain the reason for their removal and to report his findings to Commissioner Budde.

Direction and information signs in parks:

The Board next discussed the suggestion of an anonymous correspondent that various park features be identified by suitable signs.

The Secretary was ordered to secure samples of several types of signs, with their costs, for installation in the public squares and at other points of interest in the park system.

Fund tranfers:

The President then stated that for the proper conduct of park business, the following fund transfers were necessary:

From Appropriation No.	To Appropriation No.	
712-200-00 Fixed charges	712-324-00 Forage	$3,000.00
712-300-01 Materials and Supplies-Commissary	712-300-02 Materials & Supplies-Resale	1,000.00
712-350-00 Foodstuffs	712-300-02 Materials & Supplies-Resale	700.00
712-350-00 Foodstuffs	712-200-00 Contractual services	1,300.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers.

Fleishhacker Pool intake-engineering studies:

President Fleishhacker then informed the Board that in order to keep Fleishhacker Pool in operation it was necessary to rehabilitate the salt water intake, but that the Park Department was not equipped to prepare the proper plans and specifications and that it would therefore be necessary to employ a competent engineering firm.

RESOLUTION NO. 203
Engineering fees - Fleishhacker pool intake

RESOLUTION NO. 203

RESOLVED unanimously by the Board of Park Commissioners that $1,050 of the moneys available in Appropriation No. 712-500-02--Fleishhacker Pool Pipe Line, be allotted for payment of services in connection with the preparation of engineering plans and specifications for the rehabilitation of the salt water intake for Fleishhacker Pool, and that due to their competence in that type of work and their familiarity with the requirements at the location in question, Frank G. White and Harry E. Squire be appointed as engineers on the project.

The following resolution was then unanimously adopted:

RESOLUTION NO. 204
Payments:

RESOLUTION NO. 204

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

LEWIS P. HOBART	- 3rd payment for services in connection with Lion House	$3,216.00
	- 4th and final payment for services in connection with Five Bear Dens	1,199.41

Flag Day exercises:

The Board next granted permission for the celebration of Flag Day by a citizens' committee to be appointed by the Mayor, at the Music Concourse in Golden Gate Park, on Sunday, June 12, 1938.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned at 5:20 P.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California.
May 26, 1938.

The regular meeting of the Board of Park Commissioners, to be held on May 26, 1938, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
June 2, 1938.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, June 2, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes adopted with revisions:

The minutes of the regular meeting of May 12, 1938, copies of which were sent to each Commissioner, were duly adopted, the following change to be made, however:

The last paragraph on Page 67, under the heading of "Proposed archery range", to be amended to read as follows:

> "Commissioner Lermen then stated that he and Commissioner Budde had inspected the proposed site of a new archery range at 48th Avenue and Lincoln Way, and that both were of the opinion that the proposed plan of laying out the archery field at that location should be changed, in the interests of safety to other park users."

Lighting of Civic Center-Rotary Convention:

The Commissioners then confirmed their action as individuals in granting authority for the illumination of the Civic Center during the Rotary Convention, June 19 to 24 inclusive.

Loan of palms-Rotary Convention:

A request from Albert F. Roller for the use of twelve Kentia Palms, 6 to 8 feet high, to be used as a background by the International Rotary Convention at the Fox Theatre on Monday, June 20, was next presented and unanimously approved.

Use of Washington Square for Statuto Day:

The Commissioners then ratified their individual approval of the use of Washington Square and the erection of a platform, by the Italian Athletic Club, for the Statuto Day exercises on June 5.

Yacht Harbor operation transferred to J.R. Hickey:

The Secretary then requested, because of increased duties, that his office be relieved of the responsibility of operating Yacht Harbor.

It was the unanimous opinion of the Board that the operation of Yacht Harbor be transferred to Joseph R. Hickey, Athletic Organizer, effective July 1, 1938.

Irrigation of Harding Park & Fleishhacker Playfield:

The following memorandum to the Board of Park Commissioners was next read to the Board:

"May 31, 1938.

"Permit me to direct your attention to the necessity of further consideration of the water situation at the Harding Park Golf Course and Herbert Fleishhacker Playfield area.

"Excessive demands from the two wells now operating at that location indicate a dwindling supply of water for irrigating.

"A year ago it was suggested that the present plant be changed over to one located on the shores of Lake Merced. In order to bring this about it will be necessary for the Board of Park Commissioners to petition the Public Utilities Commission for the right to pump water from Lake Merced and erect a suitable plant for this purpose. This department has in its possession sufficient pumping equipment for this plan.

"This is in keeping with the extensive water survey recently completed by Mr. Clyde Healy. It will also contribute towards lowering the water table in this vicinity. The Water Department and Mr. Healy's office are ready to proceed with this development as soon as the same is approved by the Board of Park Commissioners.

(Signed) JOSEPH R. HICKEY."

In conformity with Mr. Hickey's recommendations the Secretary was instructed to request permission of the Public Utilities Commission to install a pumping plant at the junction of the north and south arms of Lake Merced.

McLaren Park land purchases:

The Board next approved the purchase of thirty-eight parcels of land for McLaren Park development, in accordance with a proposed resolution transmitted with a letter of May 19, 1938, from the Director of Property, at a total cost of $17,877.65, the necessary moneys to be drawn from Appropriation No. 712.600.03.

At the request of the Director of Property, the Board then approved the purchase of Lot 3-A, Block No. 6184, for McLaren Park development, the sum of $125.00 to be paid for this land to be taken from Appropriation No. 712.600.03.

Plaque for Washington Bicentennial Grove:

A letter was next presented from the San Francisco Women's Relief Society, requesting permission to install a granite boulder and plaque in the grove of trees near 19th Avenue in Golden Gate Park, with the following inscription: "These trees were planted in honor of the George Washington Bicentennial on February 22, 1932, by the National Women's Relief Society of San Francisco".

It was the unanimous opinion of the Board that permission be granted for this installation, provided it met with the approval of the Art Commission.

Exposition Nursery site at Balboa Park:

The Commissioners then discussed the relative merits of the present Nursery site in Golden Gate Park and that of the Golden Gate International Exposition Nursery in Balboa Park.

It was the unanimous opinion of the Board that upon the termination of the use of the Exposition Nursery site in Balboa Park, it should be utilized by the Park Commission as a Nursery site for the entire park system.

Yacht Harbor dredging - approval of plans:

The Board then approved the plans prepared by John M. Punnett for the dredging of Yacht Harbor, and adopted the following resolution:

RESOLUTION NO. 205
Yacht Harbor dredging contract:

RESOLUTION NO. 205

RESOLVED unanimously by the Board of Park Commissioners that the Controller be requested to make available the balance in Appropriation No. 712-500-04--Yacht Harbor Improvements; that the Secretary be authorized to call for bids for the dredging of Yacht Harbor and that the President be authorized to award the contract therefor.

Palace of Fine Arts resurfacing:

The Board next approved the specifications for the regrading and resurfacing of the tennis courts at the Palace of Fine Arts, and the following estimate, prepared by Superintendent of Construction Bart Rolph:

"Memorandum to June 2nd, 1938.
The Honorable Board of Park Commissioners.

"Subject: PALACE OF FINE ARTS - Necessary Repairs and Improvements.

"It is recommended that the Tennis Courts be resurfaced, new net posts set, back nets provided, and dressing rooms and showers for men and women be provided:

Regrading and resurfacing area 539' x 84' (45,276 sq. ft.)	$5,230.00
Resurfacing area 344' x 108' (37,152 sq. ft.)	1,275.00
Windbreak screens	250.00
Eighteen (18) sets Net Posts	280.00
Lining courts	180.00
Back Nets	450.00
Dressing rooms and showers for men and women	1,535.00
Estimated Total	$9,200.00

Respectfully submitted,

(Signed) Bart Rolph
Construction Superintendent."

RESOLUTION NO. 206 Palace of Fine Arts surfacing-contract:

RESOLUTION NO. 206

RESOLVED unanimously by the Board of Park Commissioners that the Controller be requested to make available the balance in Appropriation No. 712-500-00--Rehabilitation Palace of Fine Arts; that the Secretary be authorized to call for bids for the regrading and resurfacing of the Palace of Fine Arts and the President to award the contract therefor.

Archery meadow:

Plans for a proposed archery range in Golden Gate Park, near 48th Avenue and Fulton Street, were next presented.

It was the unanimous opinion of the Board that Commissioners Lermen and Budde should once more inspect the proposed site and consult with the Archery Association on the question of public safety, and submit a report at the next meeting of the Board.

Horseshoe Court Building:

Plans for a clubhouse for the Horseshoe Court in Golden Gate Park were then presented and ordered held over for the next meeting.

Shrubbery at 25th Ave. & Lincoln Way entrance:

A request from Mrs. John O. Malmquist for the trimming of the shrubbery at the Park entrance at 25th Avenue and Lincoln Way was referred to Superintendent McLaren for compliance.

Direction signs for parks:

The Commissioners then inspected and approved samples of enamel signs which had been secured by the Secretary as being possibly suitable for use in the park system.

The Secretary was instructed to render a report at the next meeting regarding the number of signs that would be needed to properly identify points of interest, and the cost of purchasing and installing them.

Fund transfers: The President then stated that for the proper conduct of park business the following departmental intra-fund transfers were necessary:

From Appropriation No.		To Appropriation No.		
712-103-00	Wages	712-103-03	Wages-Sick leave	$2,500.00
712-103-01	Wages-Special	712-103-00	Wages	80,000.00
712-231-00	Heat, Light, Power	712-324-00	Forage	1,825.00
612-600-03	Damages - Palace of Fine Arts landscaping	712-300-00.	Materials and Supplies	2,940.41
712-800-00	Fixed charges	712-324-00	Forage	875.00
712-101-00	Salaries-permanent	712-300-00	Materials and Supplies	2,967.12
712-350-00	Foodstuffs	712-300-02	Materials and Supplies for resale	1,300.00
712-350-00	Foodstuffs	712-200-00	Contractual services	700.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers.

Aquatic Park restaurant: The operation of the restaurant concession at Aquatic Park was next discussed and held in abeyance.

Bowling greens: The Secretary then read a report from Superintendent McLaren, stating that he had conferred with members of the Lawn Bowling Association and that it was their wish to have one bowling green constructed at Mission Park, of which he estimated the cost would be between $400 and $500.

Referred to Commissioner Lermen for report at the next meeting, after securing from Assistant-Superintendent Grabow a detailed estimate of cost.

Gold Star Mothers' Memorial: The Board then considered a memorandum from Superintendent McLaren, stating that he was not in agreement with the suggestion to construct a path from Fulton Street to the Gold Star Mothers' Memorial Boulder, but that he could see no objection to removing the two trees which were said to obscure the monument or to flanking the memorial with two cannons now at the Museum.

It was the unanimous opinion of the Board that Commissioners Lermen and Budde be appointed a special committee to confer with Superintendent McLaren and investigate the requests of Lincoln Relief Corps. No. 3 in regard to the Gold Star Mothers' Memorial Boulder, for report at the next meeting.

Condition of path - Yacht Harbor

A memorandum was then presented from Superintendent McLaren, stating that in his opinion the path at Yacht Harbor between the St. Francis Yacht Club and the crossover bridge did not need raising, and that its flooded condition during the rainy season was caused by clogged gutters.

Held in abeyance.

Planting of shrubbery - Marina Park:

The Secretary then read a report from the Superintendent, stating that he had studied the request of the Marina Home Owners' Protective Association for the planting of the parked strip on the southerly boundary of Yacht Harbor, and could not recommend that the work be undertaken, for the reason that the property in question was not under the jurisdiction of the Park Commission.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen for further report.

Budget referred to Finance Committee:

The Board then discussed the Park Commission Budget for the fiscal year 1938-1939, and unanimously referred it to the Finance Committee for analysis and report at the next meeting.

Profit and loss statements:

Profit and loss statements for the ten months ending April 30, 1938, were next presented and ordered filed.

Report on small parks and squares

A report prepared by Assistant-Superintendent John Feuerstein of improvements to small parks and squares

and suggestions for further improvements by the W.P.A. was then submitted and ordered filed.

Meeting Adjourned: There being no further business before the Board the meeting adjourned at 5:15 P.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
June 9, 1938.

The regular meeting of the Board of Park Commissioners, to be held June 9, 1938, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
June 23, 1938.

Regular Meeting:

In conjunction with a meeting of the Finance Committee, the regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, June 23, 1938, at 3:45 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held June 2, 1938.

Operating Budgets:

The Finance Committee, represented by Messrs. Budde and Fleishhacker, next discussed the adoption of functional budgets for the various divisions of the park system, but decided to hold the matter in abeyance for analysis and additional refinements.

Traffic problems:

A communication was then presented from the Police Department, relative to the death of one Terrence Kelly, in the Park Panhandle at Central Avenue in an automobile accident caused by poor lighting.

President Fleishhacker stated that he had requested Captain Charles Goff of the Traffic Bureau to make a complete survey of traffic conditions in the park system and to present his recommendations for the elimination of existing hazards.

49 Mile Scenic Drive signs:

A request from the Down Town Association for permission to install direction signs at certain points in Golden Gate Park as part of a 49 Mile Scenic Drive around San Francisco was referred to the Committee on Roads and Structures, with full power to act.

Union Square sub-surface garage:

The Secretary then read a communication from the North End Improvement Association, requesting that an item be included in the 1939-1940 Budget Request for the creation of a sub-surface garage at Union Square or the Civic Center.

The Secretary was instructed to inform the correspondents that the Board, in general, looked favorably upon the construction of an underground parking space in Union Square, provided that the appearance of the Square be not materially affected and subject to the creation of proper plans and the working-out of other incidental details.

Park-Presidio Blvd. plans approved:

Specifications No. 19,136 of the Department of Public Works, for the improvement of Park-Presidio Boulevard, and the plans therefor, were next presented and approved, subject to the recommendations of the Park engineers.

McLaren Park land purchase:

The Board then approved the purchase of Lot 34, Block 6214, for McLaren Park development, for $75.00, to be paid from Appropriation No. 91.902.17.

Rauer property - Telegraph Hill:

The purchase of Lot 1, Block 79, from Frances Rauer, for Telegraph Hill Park, at a cost of $7,000.00, was next approved, provided that the moneys therefor be made available by the Controller or Director of Property from other than park funds.

McLaren Park property - resolutions

The following resolutions of the Board of Supervisors were next presented and ordered incorporated in the minutes:

"LAND PURCHASE - PROPOSED McLAREN PARK

RESOLUTION NO. 4018 CODE NO. 12.1713

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from THE BANK OF CALIFORNIA, N.A., as Trustee of the trust created under the last will and testament of MABEL F. ROMAINE,

"Deceased, or the legal owner thereof, to Lot 3-A, Assessor's Block 6184, San Francisco, required for the proposed McLaren Park, and that the sum of $125.00 be paid for said land from Appropriation No. 712.600.03.

"The City Attorney shall examine and approve the title to said property.

"Approved by the Director of Property.

"ADOPTED--Board of Supervisors, San Francisco, June 13, 1938.

"Ayes: Supervisors, Brown, Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, June 14, 1938.

ANGELO. J. ROSSI, Mayor."

"AUTHORIZING ACQUISITION OF LAND FOR THE PROPOSED McLAREN PARK BY CONDEMNATION PROCEEDINGS.

"RESOLUTION NO. 4016 CODE NO. 6.0211

"RESOLVED, That public interest and necessity require the acquisition by the City and County of San Francisco, a municipal corporation, of the following described parcels of real property situated in the City and County of San Francisco, State of California:

"PARCEL 1:

"BEGINNING at the point of intersection of the northerly line of Woolsey Street and the westerly line of Buell Street; running thence northerly along said line of Buell Street 100 feet; thence at a right angle westerly 120 feet; thence at a right angle southerly 100 feet to the northerly line of Woolsey Street; thence at a right angle easterly along said line of Woolsey Street 120 feet to the point of beginning.

"BEING Lot 4, Block 171, University Extension Homestead Association, as per map filed January 30, 1871, in Book 2 "A" and "B" of Maps, page 139, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 2:

"BEGINNING AT a point on the easterly line of LaGrande Avenue, distant thereon 115 feet southerly from its intersection with the southeasterly line of Woolsey Street; and running thence southerly along the said easterly line of LaGrande Avenue 75 feet and

"1 inch, more or less, to the northeasterly line of Logan Street; thence southeasterly along the said northeasterly line of Logan Street 44 feet and 4 inches, more or less, to the southeasterly boundary line of Lot No. 7 in Block No. 174, as shown upon the map hereinafter referred to; thence at a right angle northeasterly 120 feet; thence at a right angle northwesterly 99 feet; thence southwesterly 77 feet and 6 inches, more or less, to the point of beginning.

"BEING a portion of Block No. 174, of the University Extension Homestead Association, as per map thereof filed January 30, 1871, in Map Book 2 "A" and "B", page 139, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 3:

"BEGINNING at the point of intersection of the southeasterly line of Woolsey Street and the southwesterly line of Buell Street, formerly Grant Street; and running thence southwesterly along the said southeasterly line of Woolsey Street 240 feet to the northeasterly line of Saratoga Street; thence at a right angle southeasterly along said northeasterly line of Saratoga Street 200 feet; thence at a right angle northeasterly 240 feet to the southwesterly line of Buell Street; thence at a right angle northwesterly along the said southwesterly line of Buell Street 200 feet to the point of beginning.

"BEING Lots 1, 2, 7 and 8, Block 175, University Extension Homestead Association, as per map thereof filed January 30, 1871, in Book "2A and B", of Maps, page 139, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 4.

"BEGINNING at a point on the northeasterly line of Saratoga Street (formerly Delaware Street), distant thereon 300 feet southeasterly from the southeasterly line of Woolsey Street; running thence northeasterly at a right angle to said northeasterly line of Saratoga Street 120 feet; thence at a right angle southeasterly 25 feet and 10 inches, more or less, to the northerly line of Parcel No. Two of the property described in the decree entered in the action entitled "San Francisco and Fresno Land Company, a corporation, vs. All Persons, etc." under Special Superior Court Case No. 17477; thence southwesterly along the northerly line of said Parcel No. Two, 76 feet, more or less, to an angle in said northerly line where it extends South 61° 30' West; thence continuing along said northerly line of Parcel No. Two, South

"61°30' West 45 feet and 3 inches, more or less, to the northeasterly line of Saratoga Street; thence northwesterly along the said northeasterly line of Saratoga Street 33 feet and 6 inches, more or less, to the point of beginning.

"BEING fractional lot No. 5 in Block 175 of University Extension Homestead Association, as per map thereof filed January 30, 1871, in Book '2A and B' of Maps, page 139, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 5:

"BEGINNING at the point formed by the intersection of the northerly line of Mansell Street and the westerly line of Princeton Street, and running thence westerly along said line of Mansell Street 120 feet; thence at a right angle northerly 100 feet; thence at a right angle easterly 120 feet to the westerly line of Princeton Street; and thence at a right angle southerly along said line of Princeton Street 100 feet to the point of beginning.

"BEING Lot 4, Block 112, University Homestead Association, as per map thereof filed August 12, 1867, in Book "2A and B" of Maps, page 135, in the office of the County Recorder of the City and County of San Francisco, State of California.

"PARCEL 6:

"BEGINNING at the point of intersection of the southwesterly line of University Street and the northwesterly line of Mansell Street, running thence northwesterly along said line of University Street 100 feet; thence at a right angle southwesterly 120 feet; thence at a right angle southeasterly 100 feet to the northwesterly line of Mansell Street; and thence at a right angle northeasterly along said line of Mansell Street 120 feet to the point of beginning.

"BEING Lot 4, Block 113, University Homestead Association, as per map thereof recorded August 12, 1867, in Book '2A and B' of Maps, page 135, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 7:

"BEGINNING at the point of intersection of the northeasterly line of Princeton Street, and the northwesterly line of Mansell Street; running thence northwesterly along said line of Princeton Street 125 feet; thence at a right angle northeasterly 120 feet; thence at a right angle southeasterly 125 feet to the northwesterly line of Mansell Street; thence at a right angle southwesterly along said line of Mansell Street 120 feet to the point of beginning.

"BEING Lot 5 and portion of Lot 6, Block 113, University Homestead Association, as per map

"thereof filed August 12, 1867, in Book '2a and B' of Maps, page 135, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 8:

"BEGINNING at a point on the northeasterly line of Princeton Street, distant thereon 125 feet southeasterly from the southeasterly line of Mansell Street; running thence southeasterly along said line of Princeton Street 25 feet and 7 inches, more or less, to the northwesterly line of Oneota Street; thence northeasterly along said line of Oneota Street, 240 feet more or less, to the southwesterly line of University Street; thence northwesterly along said line of University Street 5feet to a point distant thereon 125 feet southeasterly from the southeasterly line of Mansell Street; thence at a right angle southwesterly 240 feet to the point of beginning.

"BEING portion of Block 124, University Mound Homestead Association.

"PARCEL 9:

"BEGINNING at a point on the northeasterly line of Princeton Street, distant thereon 50 feet southeasterly from the southeasterly line of Mansell Street; and running thence southeasterly along said line of Princeton Street 50 feet; thence at a right angle northeasterly 95 feet; thence at a right angle northwesterly 50 feet; and thence at a right angle southwesterly 95 feet to the point of beginning.

"PARCEL 10:

"BEGINNING at a point on the southeasterly line of Mansell Street distant thereon 95 feet northeasterly from the northeasterly line of Princeton Street; running thence northeasterly along said line of Mansell Street 25 feet; thence at a right angle southeasterly 100 feet; thence at a right angle southwesterly 25 feet; and thence at a right angle northwesterly 100 feet to the point of beginning.

"PARCEL 11:

"Lots 4, 5, 6 and 7, Block 11, Map of the Reis Tract, filed May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 12:

"BEGINNING at a point on the northeasterly line of Amherst Street, distant thereon 100 feet southeasterly from the southeasterly line of Mansell Street; running thence southeasterly along said line of Amherst Street 25 feet; thence at a right angle northeasterly 120 feet; thence at a right angle northwesterly 25 feet; thence at a right angle southwesterly 120 feet to the point of beginning.

"BEING portion of Block No. 125, University Homestead Association, as per map thereof recorded August 12, 1867, in Book '2A and B' of Maps, page 135, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 13:

"Lot 4, Block 10, Reis Tract, as per map thereof recorded May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 14:

"BEGINNING at the point of intersection of the northeasterly line of Amherst Street with the southeasterly line of Mansell Street; and running thence northeasterly along said line 120 feet; thence at a right angle southeasterly 100 feet; thence at a right angle southwesterly 120 feet to the northeasterly line of Amherst Street; thence northwesterly along the northeasterly line of Amherst Street 100 feet to the point of beginning.

"BEING a portion of Block 125, University Homestead Association, as per map thereof recorded August 12, 1867, in Book '2A and B' of Maps, page 135, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 15:

"BEGINNING at a point on the southwesterly line of Amherst Street, distant thereon 130 feet and 5-3/8 inches southeasterly from the southeasterly line of Mansell Street; and running thence southeasterly along the southwesterly line of Amherst Street extended southeasterly 25 feet and 8-5/8 inches; thence westerly to a point which is distant 120 feet southwesterly from the southwesterly line of Amherst Street, measured at a right angle thereto and which is also distant 125 feet southeasterly from the southeasterly line of Mansell Street, measured along a line drawn at a right angle thereto; thence northwesterly parallel with the southwesterly line of Amherst Street 25 feet; thence at a right angle northeasterly 60 feet and 11-1/8 inches, thence easterly 66 feet and 5-1/4 inches, more or less, to the point of beginning.

"EXCEPT therefrom that portion, if any, of the above described premises lying northerly of the northerly line of Parcel No. 1 of the property described in the decree entered in the action entitled "San Francisco and Fresno Land Company, a corporation vs. All Persons," under Special Superior Court Case No. 17477.

"PARCEL 16:

"Lot 10, in Block 10, of the Reis Tract as per map thereof filed May 19, 1904, in Book 1, pages 241

"and 242 of Maps in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 17:

"Lot 9, in Block 10, of the Reis Tract, as per map thereof filed May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 18:

"Lot 7, in Block 10, Reis Tract, as per map thereof filed May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 19:

"Lot 5, in Block 10, Reis Tract, as per map thereof filed May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 20:

"Lot 2, Block 10, Reis Tract, as per map thereof filed May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 21:

"Lot 11, in Block 9, Reis Tract, as per Map thereof filed May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 22:

"Lot 9, in Block 9, Reis Tract, as per map thereof filed May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 23:

"Lot 7, in Block 9, Reis Tract, as per map thereof filed May 19, 1904, in Book of Maps No. 1, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 24:

"Lot 1, in Block 9, Reis Tract, as per map thereof filed May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 25:

"Lot 21, in Block 5, Reis Tract, as per map thereof filed May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 26:

"Lot 20, in Block 5, Reis Tract, as per map thereof filed May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 27:

"Lot 4, in Block 40, Sunnyvale Homestead Association, as per map thereof filed April 22, 1873, in Book 'C' and 'D' of Maps, page 142, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 28:

"Lot 3, Block 40, Sunnyvale Homestead Association, as per map thereof filed April 22, 1873, in Book 'C' and 'D' of Maps, page 142, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 29:

"BEGINNING at a point on the northeasterly line of Visitacion Avenue, distant thereon 489 feet northwesterly from the northwesterly line of Carter Street; running thence northwesterly along said line of Visitacion Avenue 28 feet; thence at a right angle northeasterly 279 feet and 3 inches; thence at a right angle southeasterly 128 feet; thence at a right angle southwesterly 104 feet and 3 inches; thence at a right angle northwesterly 100 feet; and thence at a right angle southwesterly 175 feet to the point of beginning.

"BEING a portion of Lot No. 88 of Visitacion Valley Homestead Association, as per map thereof filed April 22, 1868, in Map Book 'C' and 'D', page 119, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 30:

"BEGINNING at a point which is distant 389 feet northwesterly from the northwesterly line of Carter Street measured along a line drawn at a right angle thereto, and which is also distant 279 feet and 3 inches northeasterly from the northeasterly line of Visitacion Avenue, measured along a line drawn at a right angle thereto; thence northeasterly parallel with the northwesterly line of Carter Street 25 feet, more or less, to the southwesterly line of the land described in the deed dated October 8,

"1902, executed by Elizabeth M. Clark, et al., in favor of Crocker Estate Company, a corporation, recorded October 14, 1902, in 1979 D. 32; thence northwesterly along the southwesterly line of the land described in said deed 128 feet more or less, to the northwesterly line of Lot 88 of the Visitacion Valley Homestead Association, as shown on the map hereinafter referred to; thence southwesterly along the northwesterly line of said Lot 88, 29 feet and 5 inches, more or less, to a point which is distant thereon 279 feet and 3 inches northeasterly from the northeasterly line of Visitacion Avenue; thence southeasterly 128 feet to the point of beginning.

"BEING a portion of Lot 88 of Visitacion Valley Homestead Associction, as per map thereof filed September 22, 1868, in Book 'C' and 'D' of Maps, page 119, in the office of the Recorder of the City and County of San Francisco, California.

"PARCEL 31:

"Lot 91, Visitacion Valley Homestead Association, as per map thereof filed September 22, 1868, in Book 'C' and 'D' of Maps, page 119, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 32:

"BEGINNING at a point on the northwesterly line of Spreckels Street, distant thereon 152.08 feet northeasterly from the northeasterly line of Visitacion Avenue, running thence northeasterly along said line of Spreckels Street 46.98 feet; thence at a right angle northwesterly 110 feet; thence at a right angle southwesterly 46.98 feet; and thence at a right angle southeasterly 110 feet to the point of beginning.

"BEING portion of Block 32, Sunnyvale Homestead Association, as per map thereof filed April 22, 1873, in Book 'C" and 'D' of Maps, page 142, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 33:

"Lot 3, Block 42, Sunnyvale Homestead Association, as per map thereof filed April 22, 1873, in Book 1, pages 162 and 163, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 34:

"Lots 1 and 2, Block 42, Sunnyvale Homestead Association, as per map thereof recorded September 20, 1876, in Book 1 of Maps, pages 163 and 164, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 35:

"BEGINNING at a point which is distant 389 feet

"northwesterly from the northwesterly line of Carter Street, measured along a line drawn at a right angle thereto, and which is also distant 100 feet northeasterly from the northeasterly line of Visitacion Avenue, measured along a line drawn at a right angle thereto; thence northeasterly parallel with the northwesterly line of Carter Street 25 feet; thence at a right angle northwesterly 100 feet; thence at a right angle southwesterly 25 feet; thence at a right angle southeasterly 100 feet to the point of beginning.

"BEING a portion of Lot No. 88 of Visitacion Valley Homestead Association, as per map thereof, filed September 22, 1868, in Book 'C' and 'D' of Maps, Page 119, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 36:

"BEGINNING at the point of intersection of the southeasterly line of Mansell Street and the northeasterly line of Princeton Street; running thence southeasterly along said line of Princeton Street 50 feet; thence at a right angle northeasterly 95 feet; thence at a right angle northwesterly 50 feet to the southeasterly line of Mansell Street; thence at a right angle southwesterly along said line of Mansell Street 95 feet to the point of beginning.

"PARCEL 37.

"BEGINNING at a point on the southwesterly line of Buell Street, formerly Grant Street, distant thereon 300 feet southeasterly from the southeasterly line of Woolsey Street; and running thence southwesterly at a right angle to said southwesterly line of Buell Street, 120 feet; thence at a right angle southeasterly 25 feet and 10 inches more or less, to the northerly line of Parcel No. 2 of the property described in the decree entered in the action entitled San Francisco and Fresno Land Company, a corporation, vs. All Persons, etc., under Special Superior Court Case No. 17477; thence northeasterly along the northerly line of said Parcel 2, 120 feet, more or less, to the southwesterly line of Buell Street; thence northwesterly along the said south-westerly line of Buell Street 26 feet and 3 inches more or less, to the point of beginning.

"BEING fractional Lot 4, in Block 175, of University Extension Homestead Association, as per map thereof, filed January 30, 1871, in Book '2A and B' of Maps, Page 139, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 38:

"Lot 3, Block 10, Reis Tract, as per map thereof filed May 19, 1904, in Book 1 of Maps, pages 241 and 242, in the office of the Recorder of the City and County of San Francisco, State of California.

"BE IT FURTHER RESOLVED, that said lands are suitable, adaptable, necessary and required for the public use of said City and County of San Francisco, to-wit: For the proposed McLaren Park. It is necessary that a fee simple title be taken for such use. The City Attorney is hereby authorized and directed to commence proceedings in Eminent Domain against the owners of said parcels of lands and any and all interests therein or claims thereto for the condemnation thereof for the public use of the City and County of San Francisco as aforesaid.

"ADOPTED--Board of Supervisors, San Francisco, June 13, 1938.

"Ayes: Supervisors Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor Brown.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, June 14, 1938.

ANGELO J. ROSSI, Mayor."

Aquatic Park - rowing clubs:

Commissioner Lermen thereupon reported with reference to the proposed purchase of the Club Houses of the Rowing Clubs at the Aquatic Park, in substance as follows: that he had interviewed his Honor, the Mayor, to whom he had expressed the views of this Commission with regard to the agreement that might be entered into with the Clubs. Thereafter, he called upon the Controller, Mr. Harold Boyd, at whose suggestion he had discussed the matter fully with Mr. Ross, his deputy. Commissioner Lermen stated to Mr. Ross his views as to the agreement to be entered into with the Clubs by the Park Commission for the purchase of the three Club Houses. Mr. Ross had expressed himself as being fully in accord with Mr. Lermen's views, and stated that he thought that the funds could be found wherewith to purchase the Club Houses; that, however, the approval of the Board of Supervisors would be required under the provisions of the City Charter.

Commissioner Lermen thereafter reported the result of these interviews to Mr. Clyde Healy, and also to Mr. Dollard, the President of the Allied Rowing Clubs Committee; that thereafter, and in accordance with the request of Commissioner Lermen, Mr. Dollard caused to be prepared a statement by each of the three Clubs of the amounts of money for which they claimed they should be reimbursed for replacing foundations for their respective houses in their new location and repairing such damage as resulted from their being moved from their former to their present location. Upon receiving such statements, they were turned over to Mr. Clyde Healy, who thereupon checked over the statements with the representatives of the different Clubs. Commissioner Lermen further stated that he had presented to Mr. Dollard a form of agreement to be entered into between the Park Commission and each of the three Clubs and was later advised by Mr. Dollard that he had conferred with Mr. Penaat, Secretary of the Allied Rowing Clubs, and that each of them thought the agreement fair and would so recommend to the respective Clubs. Thereupon, Commissioner Lermen reported to the City Attorney, Mr. John J. O'Toole, this statement by Mr. Dollard, and asked the City Attorney to advise the Commission as to whether or not the proposed agreement was in form satisfactory to him and in his opinion legal. Thereupon, Commissioner Lermen received from City Attorney O'Toole a letter approving the form of the proposed agreement. This letter was thereupon filed with the Commission by Commissioner Lermen and is as follows:

"JOHN J. O'TOOLE

City Attorney

City Hall

San Francisco, California.

June 22, 1938.

"Mr. John J. Lermen
Attorney-at-law
806 Balboa Bldg.
San Francisco, Calif.

"My dear Mr. Lermen:

"I have examined the agreement which you have submitted to me between the Park Commission and the Dolphin Swimming and Boating Club. You are advised that, in my opinion, the contract is legal and one which the Park Commission has the right to enter into with the Club.

"I further understand that there are two additional contracts substantially in the same form as the Dolphin Club agreement, one with the South End Rowing Club and the other with the Ariel Rowing Club. As the facts pertaining to the Club Houses of the last two mentioned clubs are similar to those pertaining to the Dolphin Club, these contracts may also be executed by your Commission.

Very truly yours,

(Signed) Jno. J. O'Toole
CITY ATTORNEY."

Commissioner Lermen further reported that during the morning of this day, he had received a copy of a letter from the Secretary of the Allied Rowing Clubs which had been sent to his Honor, the Mayor, voicing the objections of the Committee to the form of agreement as prepared by Commissioner Lermen; that thereupon he had talked over the telephone with his Honor, the Mayor, and had briefly explained the progress of the negotiations, following his first visit to his Honor, the Mayor, as hereinabove stated.

Finally, Commissioner Lermen stated that he had just received a telephone message from Mr. Dollard to

the effect that he and Mr. Penaat personally still shared the views as expressed to Commissioner Lermen by Mr. Dollard, but that the Committee of the Boat Clubs were not satisfied with the proposed form of agreement.

Commissioner Lermen thereupon presented the following resolution:

"RESOLVED: That, subject to the City Controller providing the necessary funds wherewith to purchase the Club Houses of the Ariel, Dolphin and South End Rowing Clubs at Aquatic Park, and all of the rights of each of them, respectively, in or to any part of the Aquatic Park or any of the improvements therein, and subject to the approval of the Board of Supervisors of the City and County of San Francisco, the Park Commission, if acceptable to the said three Rowing Clubs, respectively, will enter into such a contract of purchase in substance as set forth in the following form:

'A G R E E M E N T

'THIS AGREEMENT, entered into by and between the PARK COMMISSION of the City and County of San Francisco, hereinafter called the "Commission" and the _____Club, a corporation, hereinafter called the "Club";

'W I T N E S S E T H:

'THAT WHEREAS, for many years prior to the time when the City and County of San Francisco acquired a certain portion of the property now known and dedicated as "Aquatic Park", the Club owned and maintained on said portion of said property a certain boathouse and headquarters for the members of said Club; and

'WHEREAS, said Club claims certain rights to maintain its said building and boathouse on said property; and

'WHEREAS, the Commission is in charge of all said property and is improving and developing the same as an aquatic park for the City and County of San Francisco and the immediate acquisition of the site and property on which said club buildings are situated

'is necessary for the proper development of said aquatic park; and

'WHEREAS, it is the desire of the Commission and the Club that the aforesaid building should become the property of the City and County of San Francisco and remain under the jurisdiction of the Commission,

'NOW, THEREFORE, it is agreed as follows, to-wit:

'That the Club does hereby, for the consideration hereinafter mentioned, sell, assign and transfer and set over unto the City and County of San Francisco, for the use and benefit of the Park Commission, to be used in connection with said Aquatic Park, its boathouse and headquarters hereinbefore mentioned and any and all other right, title and interest which the Club has or may have in or to any part or portion of said Park or its appurtenances or improvements thereon or therein, the said sale, assignment and transfer to be subject to the following conditions and upon the following consideration:

'(a) The Commission will pay and discharge in full the cost and expense incurred in moving said building from its former location to its present location, to-wit, the sum of $_____; the Commission will also pay and discharge the cost of setting said building on proper foundations in its present location and all expenses of the removal of said building and relocating the same in its present location, as well as any and all damages sustained by said building in the process of removal and relocation, which cost and expense are hereby agreed to be the sum of $_____, which the Club agrees to accept in full settlement of all claims that the Club has or may have against said Commission and the City and County of San Francisco;

'(b) That the Club shall be, and is hereby, permitted to use and occupy said building for the same purposesand to the same extent as the same has been heretofore occupied and used by said Club upon condition that said Club will make all necessary repairs to said building after the same has been re-located and after the damages done to said building by said re-location have been repaired, and that said Club will, from time to time, and especially when directed to do so by the Commission, paint the exterior of said building and generally maintain said building so that the same will conform generally with the surrounding buildings in said Aquatic Park; the said building to be used and occupied by said Club for a period of three years from and after the date hereof, and thereafter until the revocation in writing by said Commission of such consent and permission after ninety days notice in writing to the Club to that effect, after which the Club will vacate and surrender to the Commission said building herein mentioned;

'(c) That the Club hereby agrees to save the City and County of San Francisco and the Commission free and harmless from any and all claims for damages occurring in and about the aforesaid building or

'adjacent thereto from any cause whatsoever while the same is being used or occupied by the said Club and will carry liability insurance to the amount of at least Five Thousand ($5,000.00) Dollars in a duly qualified liability insurance company satisfactory to the Commission protecting the City and County of San Francisco and the Commission from any and all liability by reason of any accident occurring on, in or about the aforesaid building or the approaches thereto; loss under such a policy of insurance being made payable to the City and County of San Francisco, the Commission and the Club as their respective liability may be determined, but such insurance shall, in all claims, be used first to indemnify the City and County of San Francisco and the Commission before being used to indemnify the Club;

'(d) The Club shall have the right to improve the aforesaid building and make alterations and additions thereto provided by the said improvements, alterations or additions are first approved by the Commission, and said improvements, alterations or additions are to be made entirely at the expense of the Club and without cost of any kind to the City or to the Commission;

'(e) The Commission agrees that it will replace the pile structure, runway and floats heretofore used by said Club in its former location upon condition that all boats coming into said Aquatic Park may land at said floats and that those embarking and disembarking from said boats may have the privilege of passing over the property of the Commission herein and hereby leased to the Club to other portions of said Aquatic Park or to surrounding streets and roadways. In other words, that the public generally in embarking and disembarking from small boats in said Aquatic Park may have the use of said floats and runways and have the privilege of passing over the premises leased by the Commission to the Club to the surrounding streets and roadways.

'(f) Upon the failure of the Club, after reasonable notice to do so, to do and perform, all and singular, the covenants contained in this agreement, the Commission may terminate the right of the Club to occupy said building by giving to said Club thirty (30) days notice in writing of its intention to terminate said right and upon the expiration of said thirty (30) days said Commission may re-enter and take possession of said building.

'IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed this _____day of_____, 1938.

PARK COMMISSION,

By_____

- - - - - - - - - - - - CLUB,

By_____'"

Commissioner Lermen moved, duly seconded, the adoption of the resolution. The motion was carried unanimously and the resolution declared adopted.

Fund allotments and transfers:

President Fleishhacker then stated that for the proper conduct of park business the following fund allotments and transfers were necessary:

ALLOTMENTS

Appropriation No.		
712.600.03	McLaren Park Land	$14,494.00
712.500.04	Yacht Harbor improvements	19,100.00
712.600.01	Fleishhacker Playfield Land	8,950.37

TRANSFERS

From Appropriation No.		To Appropriation No.		
712.600.03	Lafayette Park land	712.600.01	H.F. Playfield Land	$506.09
712.500.00	Palace of Fine Arts	712.500.02	Palace of Fine Arts	9,300.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotments.

The following resolution was next unanimously adopted by the Board:

RESOLUTION NO. 207

Overtime - Zoo employees:

RESOLUTION NO. 207

RESOLVED unanimously by the Board of Park Commissioners that the following amounts be paid to Zoo employees Fred Chatten and Norman Baker for overtime worked during the period of February 6 to April 30, 1938, in preparing food for, and the night feeding of the baby giraffe:

Fred Chatten	9 days 7 hours	@ $7.00	- $69.13
Norman Baker	6 " 7 "	@ 6.00	- 41.25

Com. Budde retires from meeting

At 4:30 P.M. Commissioner Budde excused himself on the grounds of a pressing engagement, and withdrew from the meeting.

Appearance of labor representatives:

President Fleishhacker and Commissioner Lermen then granted an audience to the following:

John A. O'Connell, Secretary of the San Francisco Labor Council.
Alexander Watchman, President, Building and Construction Trades Council.
James E. Rickets, Business Manager, Building and Construction Trades Council.
J.R. Gerhart, Building Material Drivers' Union.
Joseph Marshall, representing the International Hod Carriers' and Common Laborers' Union.
John L. Spalding, representing Plumbers' Union No. 442.
John McLaughlin, President, San Francisco Municipal Parks Employees' Union.
A.J. Gallagher, representing the San Francisco Municipal Parks Employees' Union.
Elvin B. Connelly, attorney for the San Francisco Municipal Parks Employees' Union.

After a general request by these labor representatives that the Park Commissioners pay the prevailing wage scale, Mr. Andrew J. Gallagher requested that the individual Commissioners, including those not present, answer the following specific questions, which are transcribed verbatim:

> "Will you pay the prevailing wage for all craftsmen employed in the Park whose representatives are here - laborers and gardeners and those included in the Municipal Park laborers' set-up, with plumbers, engineers, etc?
>
> "Will you pay that prevailing rate and reduce the number of days to correspond with the money that has been awarded by the Mayor and the Board of Supervisors?
>
> "Will you pay the prevailing rate in the departments of the Park represented by the group here today and those for whom they speak, if arrangements are made to secure a sum sufficient to meet the prevailing rate before the expiration of the present fiscal year, and, if such money is pledged and presented in the proper way, will you reclassify them so that they can come within the provisions of the Salary Ordinance?"

President Fleishhacker informed Mr. Gallagher that in his many years of service on the Board, the official actions of the Park Commissioners had always been unanimous ones, and that he was now instructing

the Secretary to furnish a copy of Mr. Gallagher's remarks to each individual Commissioner for consideration and action at a future date.

The labor representatives then withdrew.

Meeting Adjournment

While President Fleishhacker and Commissioner Lermen had remained in conference with the labor group until 5:15 P.M., there was no quorum after 4:30 P.M., and the Park Commission meeting officially adjourned at that time.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
June 30, 1938.

Postponed meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, June 30, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux
Com. Henry F. Budde

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting, held June 23, 1938.

McLaren Park property purchases:

The Board then approved the purchase of the following property for McLaren Park development:

Max Goldberg, Lot 6, Block 6071 - $1,000.00
Max Goldberg, Lot 1, Block 6002 - 150.00

Pedestrian walks at Yacht Harbor:

Commissioner Lermen then stated that on a recent inspection of Yacht Harbor he had observed that the pavement and walks at that location presented a hazard to the public, and that it was his recommendation that the condition be corrected immediately.

It was the unanimous opinion of the Board that the matter be referred to Mr. Joseph R. Hickey for attention.

"No Swimming" signs - Marina Park:

The Commissioners next approved a request from the Director of Public Health for the purchase and installation at the Marina Beach of signs indicating that the waters are polluted by sewage and that swimming is, therefore, prohibited.

Mt. Davidson grounds - condition:

A communication from the Miraloma Garden Club, complaining of the neglect of the grounds and watering system at Mount Davidson was then presented and referred to Superintendent McLaren.

Memorial plaque - Frances E. Willard:

The Board next discussed a request from the Woman's Christian Temperance Union for permission to install a bronze marker on the balustrade around the flagpole near the California Palace of the Legion of Honor, in memory of Frances E. Willard.

It was the unanimous opinion of the Board that the matter be referred to the Committee on Roads and Structures, with full power to act.

Transportation allowance - G. Linares:

Upon the recommendation of Mr. Joseph R. Hickey, Athletic Organizer, the Board then adopted the following resolution:

RESOLUTION NO. 208 Transportation allowance - G. Linares:

RESOLUTION NO. 208

RESOLVED unanimously by the Board of Park Commissioners that a transportation allowance of Thirty Dollars ($30.00) to Gerald J. Linares, Assistant Athletic Organizer, be authorized, effective July 1, 1938.

Telephone building - McLaren Park

A request from the Pacific Telephone and Telegraph Co. for permission to erect a small cable house in McLaren Park, in the vicinity of McLaren Drive and Hahn Street, was next presented and referred to the Committee on Roads and Structures for report at a future meeting.

"Big Rec" grading, etc.

The Board then discussed a memorandum from Assistant-Superintendent Grabow, requesting confirmation of the original approval of the plans for the regrading of the "Big Rec" athletic field in Golden Gate Park by the Works Progress Administration, and the installation of a skinned baseball diamond.

Referred to Secretary Lamb, for consultation with the W.P.A. Coordinator of Projects, and report at the next meeting.

Fund allotments:

The President then stated that for the proper conduct of park business the following fund allotments were necessary:

Appropriation No.

812.800.02	Fixed charges - Revenue Division	$146.20
812.500.01	Soil - Fertilizer	14,700.00
812.106.01	Fees and Special Compensations	250.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid allotments.

Encroachment at Balboa Park - School Dep't

A report from Assistant-Superintendent Grabow, indicating an encroachment of approximately 103 feet on park area at Balboa Park, by the contractors for the Board of Education on the construction of the Junior College, was next read to the Board.

After discussion, the following resolution was unanimously adopted:

> "WHEREAS, it has been brought to the attention of the Park Commissioners that the operations incident to the construction of a Junior College on property heretofore transferred to the Board of Education, on Phelan Avenue approximately 700 feet south of Judson Avenue, has now reached a stage where it is overlapping and encroaching on park property 103 feet more or less;
>
> "NOW, THEREFORE, BE IT RESOLVED that the Park Commission, in accordance with Section 41 of the Charter of the City and County of San Francisco, cannot permit the use of any property dedicated for park purposes and under its jurisdiction for any other use, and accordingly requests the Board of Education to cease its construction activities on property under the jurisdiction of the Park Commissioners in Balboa Park."

Aquatic Park restaurant:

President Fleishhacker then read letters from Sam Miller and from the Messrs. L. and K. Gordon, respectively, offering to operate the restaurant concession at Aquatic Park. He also stated that Mr. Robert Grison had been invited to submit a proposal of a similar nature, but had not done so up to date.

Due to the necessity of an immediate decision

regarding the restaurant installation at the bathhouse at Aquatic Park in order to prevent retardation of construction activities, it was the unanimous opinion of the Board that the better of the two offers submitted be accepted and that, subject to the approval of the Commission at a subsequent meeting and of the Board of Supervisors, a lease should be drawn by and between the Board of Park Commissioners and L. and K. Gordon, for the operation of the restaurant concession at Aquatic Park for a period of five years, with the privilege of an annual renewal thereafter.

Bowling green facilities

Commissioner Lermen then stated that he had visited and inspected Mission Park and that he was opposed to the proposed construction of a bowling green there.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen and Superintendent McLaren for investigation of other suitable locations and report thereon at the next meeting.

Planting of strip at Marina Park

The Secretary then read a letter from Commissioner Lermen, stating that he had investigated the position of the boundary line between Marina Boulevard and the property to the north thereof under the jurisdiction of the Park Commission, and that there was no doubt in his mind that the three-foot strip immediately adjacent to and north of the sidewalk, of which the planting had been requested by the Marina Home Owners' Protective Association, was under the jurisdiction of the Park Commission.

Superintendent McLaren was therefore instructed to plant the strip in question with low shrubs or grass.

Archery range location:

The proposed construction of an Archery Range in Golden Gate Park, at 48th Avenue and Fulton Street, was ordered held in abeyance.

Gold Star Mothers' Memorial Boulder:

The Board then discussed the suggestions of Lincoln Relief Corps No. 3 for the improvement of the surroundings of the Gold Star Mothers' Memorial Boulder, and unanimously referred the same to Commissioner Lermen, with full power to act.

Direction signs for parks:

The Secretary then requested that he be given further time to complete his survey of direction sign requirements for the park system.

Ordered held in abeyance.

Horseshoe court clubhouse:

Plans for a clubhouse building at the Horseshoe Court in Golden Gate Park were next presented and referred to the Committee on Roads and Structures, for report at the next meeting.

Condition of path - Yacht Harbor

Secretary Lamb then stated that he had investigated the complaint of the Port Committee of the St. Francis Yacht Club that the path at Yacht Harbor between the Yacht Club and the crossover bridge needed raising to prevent flooding during the rainy season, and that he agreed with Superintendent McLaren that the condition was caused by clogged gutters and not by the level of the path.

It was the unanimous opinion of the Board that the correspondents be so notified.

Bleachers and fence at McCoppin Sq:

President Fleishhacker then stated that the Athletic Organizer, Mr. Joseph R. Hickey, had called to his attention the desirability of installing bleachers at McCoppin Square by the use of Works Progress Administration labor, which, however, would necessitate the erection of a sixteen foot fence as a protection to spectators.

Referred to the Committee on Roads and Structures for investigation, and report at the next meeting.

Profit and loss statements: Profit and loss statements for the eleven months ending May 31, 1938, were then presented and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned at 4:45 P.M.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
July 14, 1938

The regular meeting of the Board of Park Commissioners, to be held on July 14, 1938, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
July 28, 1938.

The regular meeting of the Board of Park Commissioners, to be held on July 28, 1938, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California.
August 4, 1938.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, August 4, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting, held June 30, 1938.

Contract Awards:

President Fleishhacker then stated that in accordance with the authority granted him by the Board at a meeting held June 2, 1938, he had made the following awards of contract:

Healy-Tibbitts Construction Co.

Dredging Yacht Harbor	$18,800.00

Eaton & Smith

Regrading and resurfacing of eleven tennis courts at the Palace of Fine Arts	5,451.00

Malott & Peterson

Wearcoat resurfacing of seven tennis courts at the Palace of Fine Arts	1,327.00

The Board then adopted the following resolution:

RESOLUTION NO. 209
Award of contracts:

RESOLUTION NO. 209

RESOLVED unanimously by the Board of Park Commissioners that President Fleishhacker's action in awarding the following contracts be ratified and that the Secretary be authorized to execute the same in the name of the Commission:

Healy-Tibbitts Construction Co.

Dredging Yacht Harbor	$18,800.00

Eaton & Smith -

Regrading and resurfacing of eleven tennis courts at the Palace of Fine Arts 5,451.00

Malott & Peterson

Wearcoat resurfacing of seven tennis courts at the Palace of Fine Arts 1,327.00

Salt Water Intake for Pool - bids rejected:

The President then informed the Commission that due to insufficient funds it had been necessary to reject all bids received for the construction of a salt water intake for Fleishhacker Pool, and to request the engineers to amend the plans and specifications therefor to conform more nearly with the moneys available.

It was the unanimous opinion of the Board that the revised plans and specifications be referred to the Committee on Roads and Structures for approval, with full power to advertise for new bids.

Aquatic Park restaurant concession lease:

The Secretary then presented a proposed lease with K. and L. Gordon for the restaurant concession at Aquatic Park.

It was the unanimous opinion that the lease be referred to Commissioner Lermen for his study and approval, upon which the Secretary should submit the same to the Board of Supervisors with a request for the passage of an enabling ordinance.

Treasury Dept. right-of-way - Marina Park

The Board next granted a right-of-way to the United States Treasury Department across Marina Park, for the purpose of laying a water pipe from San Francisco to Alcatraz Island, subject to Commissioner Lermen's approval of the agreement in the matter.

Lease-Land's End building:

The renewal of the lease of the old building at Land's End with Mrs. C.L. Harris was next approved, and referred to Commissioner Lermen, with full power to act.

Floral design - Native Sons

There was next presented a request from the Native Sons and Daughters of the Golden West for the creation of

a floral design in Conservatory Valley, in commemoration of the 88th anniversary of the Admission of California into the Union, September 9, 1850; also a communication from Mr. Eric Cullenward, Executive Secretary to the Mayor, urging that the installation be made if possible.

Upon report of Superintendent McLaren that from a previous display there remained available sufficient plant material to create a suitable design, the request of the Native Sons and Daughters of the Golden West was referred to him for compliance.

Lincoln Park clubhouse - equipment:

The Board then discussed the necessity for expending approximately $7,800 to properly equip the new clubhouse at Lincoln Park.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Budde as a committee of one, for conference on the subject with Commissioner Lermen and Secretary Lamb, and with full power to act.

Purchase of loam:

The question of the purchase of 10,000 cubic yards of Loam, for approximately $7,500, was next considered.

Commissioner Budde stated that it was his fixed opinion that at least $2,500 of the moneys in the special fund for Soil and Fertilizer should be expended for the purchase of artificial fertilizer, with which the Board unanimously agreed.

It was further unanimously agreed by the Commissioners that the matter of the expenditure of Appropriation No. 812-500-01--Soil and Fertilizer be referred to Commissioner Budde, Chairman of the Finance Committee, for conference with Superintendent McLaren, in order to ascertain the manner in which the entire amount of the moneys available would be expended, and that not to exceed $7,500.00 of these moneys should be spent for the purchase of loam, provided the Finance Committee approved the expenditure.

Strybing Bequest-San Francisco Bank stock:

The Board next authorized Commissioner Henry F. Budde, Chairman of the Finance Committee, to sign and present a voting proxy for the annual meeting of the stockholders of the San Francisco Bank, stock of the bank being held in the Strybing Bequest.

Fund transfers:

The President then announced that for the proper close of the business of the fiscal year 1937-1938, the following transfers in the accounts of that fiscal year were necessary:

From Appropriation No.	To Appropriation No.	
712-350-00 Foodstuffs	712-500-10 Aquatic Park Engineering fees	$2,045.54
712-103-00 Wages	612-500-09 Architect fees-Elephant house	3,000.00
712-103-00 Wages	712-500-13 Architect fees-Paddock barns	594.99
712-103-00 Wages	712-500-14 Architect fees-Rodent Pool	822.34

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers.

Lookout station site lease executed:

The Secretary next stated that an executed copy of the lease with the U.S. Treasury Department for the Point Lobos lookout station site, for the fiscal year 1939, has been received.

Ordered filed.

Safe for park funds:

The Secretary then read a letter from the Chief of Police, asking that the Park Commission provide a safe at Golden Gate Park Police Station, for the custody of park funds collected from the various activities.

The Secretary informed the Commission that a suitable safe could be obtained for approximately $50.00, and was authorized by the Board to purchase the same.

Aquatic Park lots - purchase: The Board next discussed a letter from M. Edelman stating that piers of the Aquatic Park Recreation Pier encroach on his lots, Nos. 76 and 152, and suggesting that the City purchase the property, and ordered that the matter be referred to the City Attorney for an opinion.

Telegraph Hill - stairway, etc. A petition from residents of Telegraph Hill for the construction of a stairway on the east side of the Hill, as well as other improvements, was then presented and ordered held in abeyance.

Commissioner Lermen was requested to investigate the improvements suggested and to report thereon at the next meeting.

Fund allotments & transfers The President then stated that for the proper conduct of park business, the following fund allotments and transfers were necessary:

ALLOTMENTS

Appropriation No.		
812-800-01	Fixed charges-General	$1,422.97
812-218-01	Concerts-General	464.80
812-200-02	Contractual Services-Revenue	1,100.00
812-300-22	Materials and supplies-Resale-Revenue	1,500.00
812-350-02	Foodstuffs-Revenue	5,000.00

TRANSFERS

From Appropriation No.	To Appropriation No.	
812-103-03 Wages - Zoo	812-103-53 Wages-Sick Leave-Zoo	500.00
812-101-01 Salaries-General	812-101-02 Salaries-Revenue	3,000.00
812-103-01 Wages-General	812-103-51 Wages-Sick Leave-General	3,500.00
812-101-02 Perm. Salaries-Revenue	812-101-11 Perm. Salaries - part time	1,990.00
812-103-02 Wages - Revenue	812-103-52 Wages - Sick leave - Revenue	1,000.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid allotments and transfers.

Sewer line through McLaren Park

A request from the Department of Public Works for permission to install a sewer line through McLaren Park was next presented and referred to Superintendent McLaren, for report at the next meeting.

Supervisors' Ordinance re Telegraph Hill land purchase:

The following ordinance, which was finally passed by the Board of Supervisors on July 25, 1938, was ordered incorporated in the minutes of this meeting:

"APPROPRIATION $7,100 FOR PURCHASE OF LAND FOR TELEGRAPH HILL PARK

"Bill No. 1621 Ordinance No. 9.051495
Code No. 9.051

"Authorizing a supplemental appropriation of $7,100 out of the surplus existing in the following accounts: Unappropriated Balance of Reserve for Land Purchase (Park Fund), $4,030.56; Unappropriated Balance of Reserve for Land Purchase (Miscellaneous), $1,084.56; and Appropriation No. 91.902.17, $1,984.88; to the credit of Appropriation No. 812.600.04 for the purchase of land for Telegraph Hill Park and payment of incidental expenses.

"Be it ordained by the People of the City and County of San Francisco as follows:

"Section 1. The sum of $7,100 is hereby appropriated and set aside out of the surplus existing in the following accounts: Unappropriated Balance of Reserve for Land Purchases (Park Fund), $4,030.56; Unappropriated Balance of Reserve for Land Purchases (Miscellaneous), $1,084.56; and Appropriation No. 91.902.17, $1,984.88; to the credit of Appropriation 812.600.04 for the purchase of land for Telegraph Hill Park and payment of incidental expenses.

"Passed for Second Reading--Board of Supervisors, San Francisco, July 11, 1938.

"Ayes: Supervisors Brown, Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Uhl.

"Absent: Supervisor Shannon.

DAVID A. BARRY, Clerk."

Action of Art Commission on various plans:

The following communication from the Art Commission was next ordered incorporated in the minutes of this meeting, and the resolutions accompanying it were ordered filed:

"ART COMMISSION

City and County of San Francisco

City Hall

San Francisco July 20, 1938.

"Captain B.P. Lamb, Secretary
Board of Park Commissioners
Park Lodge, Golden Gate Park
San Francisco, California

"SUBJECT: APPROVAL OF ART COMMISSION.
Horseshoe Shelter
Convenience Station
Polo Sheds
Floor of Model Yacht Club
Plaque, W.C.T.U.-Lincoln Park.

DISAPPROVAL OF ART COMMISSION.
Replacement of Breon Statue,
19th Avenue entrance-Golden
Gate Park.

"Attached please find resolutions of the above subjects passed by the Art Commission at its regular meeting of July 12, 1938.

"Your attention is respectfully called to the resolution covering the standard convenience station wherein the commission recommends specific color treatment for the roof of the building.

Very truly yours,

(Signed) Joseph H. Dyer, Jr.
Joseph H. Dyer, Jr.
Secretary,
Art Commission."

Bleachers and fence - McCoppin Sq: The proposed installation of bleachers and a fence at McCoppin Square was next discussed and ordered held in abeyance.

Horseshoe Clubhouse approved: Plans for the construction of a clubhouse at the Horseshoe Court were next approved, provided the building be erected without cost to the Park Commission.

Telephone building McLaren Pk: Upon the recommendation of the Committee on Roads and Structures, a request from the Pacific Telephone and Telegraph Co. for permission to erect a cable house in McLaren Park, in the vicinity of McLaren Drive and Hahn Street, was unanimously denied by the Board.

Archery Range location: The site at 48th Avenue and Fulton Street, proposed for an Archery Range, was next discussed and ordered held in abeyance.

Additional bowling greens: The matter of a suitable location for additional bowling facilities was then considered, but ordered held over for further study.

"Big Rec" - skinned baseball diamond: Secretary Lamb next stated that he had conferred with Mr. Clyde Healy, Coordinator of Works Progress Administration projects, and that the latter desired to follow the original agreement for the installation of a skinned baseball diamond at the "Big Rec" athletic field.

It was the unanimous opinion of the Board that the Works Progress Administration be requested to undertake the improvement of the "Big Rec", in accordance with the original plans heretofore approved by the Commission.

Direction signs for parks: The Secretary requested that he be allowed additional time to accumulate data regarding suitable direction signs for park use, whereupon it was unanimously so granted him by the Board.

Convenience station care - new method: The Commission then discussed the condition of the convenience stations in the park system, and their method of maintenance.

It was the unanimous opinion of the Board that a mobile crew of convenience station attendants be organized and charged with the responsibility of caring for a group of comfort stations in the small parks, to test the efficiency of such a method.

Miscellaneous plans presented: Plans for new Orchid houses, alterations to Spreckels Lake and the Marconi Memorial, respectively, were then presented and referred to the Committee on Roads and Structures.

Profit and loss statements: Profit and loss statements for the twelve months ending June 30, 1938, were next presented and ordered filed.

The Board then adopted the following resolution:

RESOLUTION NO. 210 Payments:

RESOLUTION NO. 210

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Lewis P. Hobart:

Final payment for services re Aviary for Aquatic Birds	$784.05
Final payment for services re Two small Mammal dens	915.71
Payment for services re Coypu Rat Pools	822.34
Payment for services re Three Paddock Barns	594.99

John M. Punnett:

Engineering services - Yacht Harbor dredging	250.00
Services at Aquatic Park - January 1938	755.25
Services at Aquatic Park - February 1938	714.44
Services at Aquatic Park - March 1938	575.85

Leave - J.P. McLaughlin: Mr. Andrew J. Gallagher, who appeared in behalf of the San Francisco Parks Employees' Union, the President of which, Mr. J.P. McLaughlin, was also present, then addressed the Board and called attention to the fact that the leave of absence informally granted Mr. McLaughlin at a meeting held June 23, 1938, had received no mention in the minutes of that meeting.

It was explained to Mr. Gallagher that due to the lack of a quorum during the latter part of the meeting in question it had not been possible to record officially the action of the Board in this respect, but that the Commissioners were now able to grant, and did so grant, Mr. McLaughlin a leave of absence without pay, as of and effective June 23, 1938, (the date of the meeting) up to and including August 1, 1938, the termination of the leave being necessitated by Mr. McLaughlin's resignation from the park service on that date.

Queries re prevailing wage rate:

Mr. Gallagher then stated that he had received no reply to the three questions which he had propounded to the Board at a meeting of June 23, 1938, regarding the willingness of the Commission to pay the prevailing wage rate to its employees, and was informed by President Fleishhacker that the delay had been caused by Commissioner Coldwell's absence from the City and his consequent non-attendance of Commission meeting.

The Secretary was instructed by Mr. Fleishhacker to again furnish copies of Mr. Gallagher's questions to the individual Commissioners for their study and consideration.

Sick leave pay - M. Russell:

Mr. Gallagher further asked that the Secretary be permitted to review with him the application of Park Employee Michael Russell for sick leave pay, and it was so ordered by the Board.

Aquatic Park rowing club-houses - ordinance & agreement:

The Board then officially approved the following letter from the City Attorney, which had already received the Commissioners' individual approval, as well as the proposed ordinance referred to therein:

"JOHN J. O'TOOLE
City Attorney
City Hall
San Francisco, California July 20, 1938

"Mr. John J. Lerman
Balboa Building
San Francisco, Calif.

"Dear Mr. Lerman:

"I am enclosing you a copy of ordinance which I think should be referred at once to the Board of Supervisors, to the end that it may either be passed on Monday for second reading or referred to the proper committee and passed at a subsequent meeting.

"As I told you over the telephone, it is my purpose to make the ordinance rather general to the end that it would not be necessary to embody every provision of the so-called permit in the agreement.

"As I presume that the agreement as now written meets with the approval of all the members of the Commission, I think it will be proper to authorize the secretary to transmit the ordinance to the Board of Supervisors and explain in a general way the purposes thereof and ask for its early passage. The secretary may state to the Board of Supervisors that all of the facts relative to this matter are in my possession and if members of the Commission are not available to explain them I will be very happy to do so.

Yours very truly,

(Approved July 20th, /38) (Signed) Jno. J. O'Toole
(H. Fleishhacker)
(J. J. Lermen) (Signed) CITY ATTORNEY"
(Parker Maddux)
(Hy. F. Budde)

Commissioner Lermen stated that as a result of his many conferences with the City Attorney and rowing club officials a new form of tenancy agreement with the rowing clubs at Aquatic Park had been drawn up, and that he therefore deemed it advisable that the resolution adopted at the Park Commission meeting of June 23, 1938, together with the proposed agreement of lease set forth therein, be rescinded, and that the amended form of agreement be approved and incorporated in the minutes of this meeting, as follows:

"A G R E E M E N T

"THIS AGREEMENT, entered into by and between the PARK COMMISSION of the City and County of San Francisco, hereinafter called the 'Commission' and the DOLPHIN SWIMMING AND BOATING CLUB, a non-profit corporation, hereinafter called the 'Club';

"W I T N E S S E T H:

"THAT WHEREAS, for many years prior to the time when the City and County of San Francisco acquired a certain portion of the property now known and dedicated as 'Aquatic Park', the Club owned and maintained on said portion of said property a certain boathouse and headquarters for the members of said Club; and

"WHEREAS, said Club claims certain rights to maintain its said building and boathouse on said property; and

"WHEREAS, the Commission is in charge of all said property and is improving and developing the same as an aquatic park for the City and County of San Francisco and the immediate acquisition of the site and property on which said club buildings are situated is necessary for the proper development of said aquatic park; and

"WHEREAS, it is the present intention of the Commission to erect as soon as funds are available for said purpose a new building or new buildings which will afford accommodations for several boating clubs and similar organizations in the aquatic park, said clubs to be permitted to occupy space in said building or buildings on a fair and reasonable rental basis to be fixed by the Commission, and when said building or buildings are erected and said accommodations are provided, it will not be necessary for the Club to continue to use or occupy its present building; and

"WHEREAS, it is the desire of the Commission and the Club that the aforesaid building should become the property of the City and County of San Francisco and remain under the jurisdiction of the Commission,

"NOW, THEREFORE, IT IS AGREED as follows, to-wit:

"That the Club does hereby, for the consideration hereinafter mentioned, sell, assign and transfer and set over unto the City and County of San Francisco, for the use and benefit of the Park Commission, to be used in connection with said Aquatic Park, its boathouse and headquarters hereinbefore mentioned and any and all other right, title and interest which the Club has or may have in or to any part or portion of said Park or its appurtenances or improvements thereon or therein, the said sale, assignment and transfer to be subject to the following conditions and upon the following considerations:

"(a) The Commission will pay and discharge in full the cost and expense incurred in moving said building from its former location to its present location, to-wit, the sum of $_____; the Commission will also pay and discharge the cost of setting said building on proper foundations in its present location and all expenses of the removal of said building and relocating the same in its present location, as well as any and all damages sustained by said building in the process of removal and relocation, which cost and expense are hereby agreed to be the sum of $_____, which the Club agrees to accept in full settlement of all claims that the Club has or may have against said Commission and the City and County of San Francisco;

"(b) That the Club shall be, and is hereby, permitted to use and occupy said building for the same purposes and to the same extent as the same has been heretofore occupied and used by said Club upon condition that said Club will make all necessary repairs to said building after the same has been relocated and after the damages done to said building by said relocation have been repaired, and that said Club will, from time to time, and especially when directed to do so by the Commission, paint the exterior of said building and generally maintain said building so that the same will conform generally with the surrounding buildings in said Aquatic Park; the said building to be used and occupied by said Club until a building is, or buildings are, erected by the Commission which will afford to the Club accommodations to continue its present activities, and when said building is, or said buildings are, erected and such accommodations provided for the activities of the Club, the Club will vacate and surrender to the Commission its present quarters.

"(c) That the Club hereby agrees to save the City and County of San Francisco and the Commission free and harmless from any and all claims for damages occurring in and about the aforesaid building or adjacent thereto from any cause whatsoever while the same is being used or occupied by the said Club and will carry liability insurance to the amount of at least Five Thousand Dollars ($5,000.00) in a duly qualified liability insurance company satisfactory to the Commission, protecting the City and County of San Francisco and the Commission from any and all liability by reason of any accident occurring on, in or about the aforesaid building or the approaches thereto; loss under such policy of insurance being made payable to the City and County of San Francisco, the Commission and the Club as their respective liability may be determined, but such insurance shall, in all claims, be used first to indemnify the City and County of San Francisco and the Commission before being used to indemnify the Club;

"(d) The Club shall have the right to improve the aforesaid building and make alterations and additions thereto provided the said improvements, alterations or additions are first approved by the Commission, and said improvements, alterations or additions are to be made entirely at the expense of the Club and without cost of any kind to the City or to the Commission;

"(e) The Commission agrees that it will replace the pile structure, runway and floats heretofore used by said Club in the former location upon condition that all boats coming into said Aquatic Park may land at said floats and that those embarking and disembarking from said boats may have the privilege of passing over the property of the Commission herein and hereby leased to the Club to other portions of said Aquatic Park or to surrounding streets and roadways. In other words, that the public generally in embarking and disembarking from small boats in said Aquatic Park may have the use of said floats and runways and have the privilege of passing over the premises leased by the Commission to the Club to the surrounding streets and roadways.

"(f) The Club hereby agrees that as long as it occupies its present quarters it will so conduct its affairs that said Club shall be operated and maintained so as not to interfere with the use of said Aquatic Park by all other persons privileged to use the same, and that its said club members, as well as all persons who may have the right of visiting said Club, will at all times comport themselves in an orderly manner and with due regard for the rights and comfort of all other persons who may be privileged to visit or use said Aquatic Park.

"(g) Any of the rights or privileges granted or acquired by the Club under and pursuant to this agreement shall be personal to the Club and shall not be assigned or transferred either directly or indirectly, or by operation of law or otherwise, without the consent of the Commission.

"(h) Upon the failure of the Club, after reasonable notice to do so, to do and perform and to obey, all and singular, the covenants contained in this agreement,

"the Commission may terminate the right of the Club to occupy said building by giving to said Club thirty (30) days notice in writing of its intention to terminate said right and upon the expiration of said thirty (30) days said Commission may re-enter and take possession of said building.

"It is the intention of the parties hereto that the aforesaid building to be used and occupied by the Club shall be used exclusively for recreational purposes by said Club, and that nothing herein contained shall be construed to permit the occupancy of said building by the Club for any period or term in excess of that provided by the charter.

"IN WITNESS WHEREOF, the Commission has caused this agreement to be executed by its President and Secretary pursuant to Ordinance No._____ of the Board of Supervisors, and the Club has caused the same to be executed by the properly constituted officers this_____ day of_____, 1938.

PARK COMMISSION

By_____
President

By_____
Secretary

DOLPHIN SWIMMING AND BOATING CLUB

By_____
President

By_____
Secretary"

It was the unanimous opinion of the Board that Commissioner Lermen's recommendations be followed.

Meeting Adjourned: There being no further business before the Board the meeting adjourned at 5:15 P.M.

B. P. Lamb
B. P. Lamb
Secretary.

San Francisco, Californic
August 11, 1938.

The regular meeting of the Board of Park Commissioners, to be held on August 11, 1938, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
August 18, 1938.

Postponed meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, August 18, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held August 4, 1938.

The Board then adopted the following resolution:

RESOLUTION NO. 211
Payment:

RESOLUTION NO. 211

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

Frank G. White and
Harry E. Squire - services, salt water intake, Fleishhacker Pool $990.00

The following resolutions of the Board of Supervisors were next presented and ordered incorporated in the minutes of this meeting:

Rauer property-resolution

"LAND PURCHASE - TELEGRAPH HILL PARK

RESOLUTION NO. 4147
Code No.12.1713

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from FRANCES RAUER, or the legal owner, to Lot 1, Assessor's Block 79, San Francisco, California, required for Telegraph Hill Park, and that the sum of $7,000.00 be paid for said land from Appropriation No. 812.600.04.

"The City Attorney shall examine and approve the title to said property.

"Approved by the Director of Property.

"ADOPTED--Board of Supervisors, San Francisco, Aug. 8, 1938.

"Ayes: Supervisors Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor Brown.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, August 9, 1938.

ANGELO J. ROSSI, Mayor."

McLaren Park land resolutions:

"LAND PURCHASE - PROPOSED McLAREN PARK

RESOLUTION NO. 4134
Code No. 12.1713

"RESOLVED, in accordance with the recommendation of the Park Department that the City and County of San Francisco accept a deed from MAX GOLDBERG, or the legal owner, to Lot 6, Assessor's Block 6071, San Francisco, required for the proposed McLaren Park, and that the sum of $1,000.00 be paid for said land from Appropriation No. 712.600.03.

"The City Attorney shall examine and approve the title of said property.

"Approved by the Director of Property.

"Adopted--Board of Supervisors, San Francisco, August 1, 1938.

"Ayes: Supervisors Brown, Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, August 3, 1938.

ANGELO J. ROSSI, Mayor."

"LAND PURCHASE - McLAREN PARK

RESOLUTION NO. 4133
Code No. 12.1713

"RESOLVED, in accordance with the recommendation of the Park Department that the City and County of San Francisco accept a deed from MAX GOLDBERG, or the legal owner, to Lot 1, Assessor's Block 6002, San Francisco, required for the proposed McLaren Park, and that the sum of $150.00 be paid for said land from Appropriation No. S1.902.17. The City Attorney shall examine and approve the title of said property.

"Approved by the Director of Property.

"ADOPTED--Board of Supervisors, San Francisco, Aug. 1, 1938.

"Ayes: Supervisors Brown, Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, Aug. 3, 1938.

ANGELO J. ROSSI, Mayor."

Aquatic Park rowing club property - Supervisors' Ordinance:

The following ordinance, with the notice of its final passage by the Board of Supervisors, was next presented and ordered filed:

"BILL NO. 1632
"ORDINANCE NO. 23.01114
"CODE NO. 23.011

"AUTHORIZING THE PARK COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT CERTAIN PROPERTY BELONGING TO THE ARIEL BOAT CLUB, SOUTH END ROWING CLUB AND DOLPHIN SWIMMING AND BOATING CLUB AND NOW SITUATED IN THE SO-CALLED AQUATIC PARK AND TO GRANT PERMITS TO EACH OF SAID CLUBS TO OCCUPY CERTAIN SPACE IN SAID AQUATIC PARK UPON TERMS AND CONDITIONS TO BE AGREED UPON BETWEEN THE RESPECTIVE BOAT CLUBS AND SAID PARK COMMISSION.

"Be it ordained by the People of the City and County of San Francisco, as follows:

"Section 1. The Park Commission is hereby authorized to accept from the Ariel Boat Club, South End Rowing Club and Dolphin Swimming and Boating Club the building which each of said clubs now owns and maintains in the Aquatic Park upon such terms and conditions as may be agreed upon between the respective clubs and said Park Commission.

"Section 2. The respective agreements heretofore consummated between said Park Commission and each of said clubs, wherein and whereby each of said clubs transferred to said Park Commission their respective buildings in said Aquatic Park, are hereby approved and said Park Commission is hereby authorized and empowered to agree

"with said clubs that each of said clubs may continue to occupy their respective buildings and quarters in said Aquatic Park until a new building or new buildings are erected or constructed under the jurisdiction of the Park Commission which will afford space and accommodations in said building or buildings on a fair and reasonable rental basis to be fixed by said Commission, and that when said building or buildings are erected and constructed and said space accorded to said club that they will vacate and surrender the premises now occupied by each of them.

"Section 3. The Park Commission, through its properly constituted officers, is hereby authorized to enter into any and all agreements to carry out the purposes of this ordinance.

"Section 4. Said agreements to be entered into by and between said Park Commission and said above named clubs may be entered into with said clubs jointly or with each of said clubs individually.

"PASSED FOR SECOND READING--Board of Supervisors, San Francisco, July 25, 1938.

"Ayes: Supervisors Colman, McSheehy, Mead, Ratto, Reilly, Roncovieri, Shannon, Uhl.

"Absent: Supervisors Brown, Meyer, Schmidt.

DAVID A. BARRY, Clerk."

Lease - Sharp Park Relief Camp:

The Board then discussed a communication from the California State Relief Administration, transmitting a proposed form of lease in connection with the relief camp at Sharp Park, and referred it to Commissioner Lermen, for report at the next meeting.

Disabled War Veterans-settlement of debt:

The Secretary then stated that the Disabled American Veterans of the World War had offered to settle for $100 their debt of $500, which was due for the use of Kezar Stadium on July 4, 1935, for a professional boxing match, and that Mr. H.J. Riordan, attorney for the Bureau of Delinquent Revenue Collection, had recommended that the offer be accepted.

The Board unanimously concurred in Mr. Riordan's recommendation, and instructed the Secretary to so notify him.

Encroachment on park property - Funston Ave. bridge -approach:

A request from the State Division of Highways for permission to encroach on the Park-Presidio Driveway and Mountain Lake Park, in connection with the construction of the Funston Avenue bridge approach, was next presented and ordered held in abeyance, pending investigation.

Lighthouse Service telephone cable:

The Commissioners then confirmed their individual approval of a request from the Department of Commerce, Lighthouse Service, to lay an underground telephone cable along the northerly edge of Lincoln Park, provided that no liability or cost be imposed upon the Park Commission or the City and County of San Francisco as a result of the work, and that the park property affected be restored to its original condition after the installation is completed.

Realignment of 9th Ave. drive:

The Board next discussed the crossover drive intersecting the South Drive of Golden Gate Park, and entering Lincoln Way at Ninth Avenue.

On account of this being part of a municipal bus route and because of the numerous minor accidents that have occurred along the route, it was the unanimous opinion of the Board that a study be made by the Park Engineering Department of a realignment of this drive from its intersection with the drive immediately north of the California Academy of Sciences to Lincoln Way.

Location of tennis court- Alamo Square

The Board then considered a location for a new tennis court at Alamo Square, and referred the matter to the Committee on Roads and Structures for study and report at the next meeting.

Booth at Marina:

An offer from the Morning Glory Sandwich Co. to operate the concession booth at Yacht Harbor on a month-to-month basis, for a rental equivalent to five percent of the gross sales, with a monthly

guarantee of fifteen dollars, was next presented and ordered held in abeyance.

The Board discussed at some length the difficulty of efficiently and profitably operating the park restaurants, because of the municipal restrictions imposed on the Commission, and requested Commissioner Coldwell to make a survey of the entire group of cafés and restaurants and to present his recommendations at the next meeting, if possible.

Fund allotments:

The President then stated that for the proper conduct of park business the following fund allotment was necessary:

Appropriation No.

812.500.07 Lincoln Park Clubhouse Equipment $7,644.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid allotment.

Sewer line-McLaren Park

A request from the Department of Public Works for permission to run a sewer line through McLaren Park was ordered held in abeyance, pending further study.

McCoppin Sq.-bleachers and fence:

The erection of a fence and bleachers at McCoppin Square was once more considered and ordered held over for the next meeting.

Bowling greens:

The condition of the present bowling greens and the possible creation of additional facilities were then discussed.

Ordered held in abeyance.

Direction signs:

The Secretary then requested and was granted permission to defer presenting his report on direction signs for the park system, until such time as he might assemble additional data.

Treasury Dept. right-of-way - Marina Park:

The Secretary then presented a proposed resolution which had been submitted by the United States Treasury Department for adoption by the Board, in connection with the laying of a water pipe line across Marina Park.

Unanimously referred to Commissioner Lermen.

Purchase of fertilizer:

The purchase of additional fertilizer was next discussed and referred to Commissioner Budde, as a committee of one, for conference on the subject with Superintendent McLaren and with full power to act.

Profit and loss statements:

Profit and loss statements as of July 31, 1938, were then presented and ordered filed.

Commissioner Lermen then rendered a report of his inspection with Commissioner Budde, Captain Lamb, Mr. Bart Rolph and Mr. H.C. Ellars, on August 9, 1938, of various park features.

Model Yacht Clubhouse - color of paint:

Mr. Lermen stated that an inspection of the Model Yacht Clubhouse had been made and that he did not favor green as a color for the building.

The Board accepted Mr. Lermen's suggestion and ordered that experiments be made with a more neutral color.

Harding Park Clubhouse improvements

Mr. Lermen informed the Board that he recommended certain improvements to the rear of the Harding Park Clubhouse, in accordance with an estimate prepared by Bart Rolph, his visit to the premises having convinced both himself and Commissioner Budde that these repairs were necessary and desirable.

It was the unanimous opinion of the Board that the improvements in question be made.

Telegraph Hill stairways

Commissioner Lermen then stated that he had carefully investigated a request from residents of Telegraph Hill for the construction of a stairway on the east side of the Hill, and that he deemed it more advisable to build a small path or trail inside the Park's east property line from Greenwich Street to Filbert Street.

It was the unanimous opinion of the Board that Commissioner Lermen's recommendations be accepted.

Orchid house plans:

Commissioner Lermen, as Chairman of the Roads and Structures Committee, next reported that he had studied the proposed plans for new orchid houses at the Conservatory, and was not satisfied with them, and that he felt that new plans should be drawn providing for an excavation to the floor level of the present conservatory.

It was the unanimous opinion of the Board that revised plans be drawn and submitted to the Committee on Roads and Structures for approval.

Marconi Memorial:

Upon the recommendation of the Committee on Roads and Structures, and provided it received the approval of the Art Commission, the Board next approved the design of the Marconi Memorial bench, the same to be placed in a natural rock niche at the head of the recently completed stairway on the north slope of Telegraph Hill.

Removal of trees - Spreckels Lake:

Upon receiving an adverse report from the Committee on Roads and Structures upon the removal of a large number of trees at Spreckels Lake, as requested by the model yacht owners, the Board again referred the matter to the Committee's Chairman, Mr. J.J. Lermen, for conference with Superintendent McLaren and with full power to act.

Lincoln Park playground:

Commissioner Lermen was then requested to investigate the improvements to the playground at the south-east corner of Lincoln Park which he and Commissioner Budde believed were necessary, and to present his recommendations at the next meeting.

Fly-Casting Clubhouse

The question of the operation and maintenance of the fly casting pool and clubhouse was next discussed.

It was the unanimous opinion of the Board that the matter of the operation of this specialized recreational facility be referred to Commissioner Lermen for investigation and report.

Board's answers to Union questions re wage rates:

Mr. John P. McLaughlin, President of the San Francisco Municipal Parks Employees' Union, then addressed the Commissioners and asked if any replies had been prepared to the three questions propounded by Mr. Andrew J. Gallagher at a meeting of June 23, 1938, regarding the willingness of the Board to pay the prevailing wage rate to its employees.

Mr. Colbert Coldwell was asked to answer the questions referred to, on behalf of himself and the other members of the Board who were present, and who concurred in his views.

Following are the questions originally presented by Mr. Gallagher, with the substance of Mr. Coldwell's replies:

> "Will you pay the prevailing wage for all craftsmen employed in the Park whose representatives are here - laborers and gardeners and those included in the Municipal Park laborers' set-up, with plumbers, engineers, etc?"
>
> Answer: "No, as the Budget recommendations of the Board of Park Commissioners in this respect were not accepted by the Mayor and the Board of Supervisors."

"Will you pay that prevailing rate and reduce the number of days to correspond with the money that has been awarded by the Mayor and the Board of Supervisors?"

Answer: "No, it would be impossible to do so without resultant improper maintenance of park properties."

"Will you pay the prevailing rate in the departments of the Park represented by the group here today and those for whom they speak, if arrangements are made to secure a sum sufficient to meet the prevailing rate before the expiration of the present fiscal year, and, if such money is pledged and presented in the proper way, will you reclassify them so that they come within the provisions of the Salary Ordinance?"

Answer: "Yes, but only for those employees who were originally recommended for raises by the Park Commissioners in their 1938-1939 Budget Request, and provided that the action of the Board in this respect met with the full approval of the Mayor and the Board of Supervisors."

Commissioner Coldwell amplified his comments, as set forth above, by assuring Mr. McLaughlin, that while the per diem employees could only be worked as needed and no guarantee could be given, it would be the aim of the Commission to distribute the work fairly and equitably, and that he hoped the Parks Employees' Union would not hesitate to call the attention of the Commission to any apparent discrepancies in this respect.

Working Rules:

Mr. Elvin B. Connolly, attorney for the San Francisco Municipal Parks Employees' Union, then asked Commissioner Lermen whether or not he would have an opportunity to confer with Mr. Andrew J. Gallagher regarding the proposed working rules, in the near future.

Mr. Lermen replied that an unavoidable series of circumstances had, up to that time, prevented such a conference, but that he hoped to be able to arrange

a meeting with Mr. Gallagher within the week.

Lincoln Park Clubhouse equipment: A list of the equipment needed for the new Lincoln Park Clubhouse was next presented for approval.

Because of the possibility of a change in the Board's policy for the operation of restaurant activities, it was ordered that the entire list be held in abeyance, with the exception of the golf lockers and cash registers.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned at 6 P.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California.
August 25, 1938.

The regular meeting of the Board of Park Commissioners, to be held on August 25, 1938, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb
Secretary.

San Francisco, California
September 1, 1938.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, September 1, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to all Commissioners, were duly adopted as the minutes of the postponed meeting held August 18, 1938.

Union Square paths, etc.

The Board then discussed a letter from the Manager of the Stewart Hotel, forwarded to the Commission by the Honorable Adolph E. Schmidt, in which the correspondent requested that the paths in Union Square be bricked, that the Dewey Monument be cleaned, and that an effort be made to rid the Square of the pigeons.

No funds being available for the installation of brick paths, Superintendent McLaren was instructed to have dust oil applied to the paths in Union Square.

Palace of Fine Arts - lighting for Exposition year:

There was next presented a letter, forwarded by the Honorable Adolph E. Schmidt, from the Corresponding Secretary of the San Francisco Public Welfare Council, asking that the Palace of Fine Arts be illuminated in 1939, the year of the Golden Gate International Exposition.

It was the unanimous opinion of the Board that the matter be referred to President Fleishhacker, for conference with officials of the Pacific Gas and Electric Co. regarding the lighting of the Palace of Fine Arts and other park buildings in 1939.

Resolution re Yacht Harbor Bond Issue:

The following resolution of the Board of Supervisors was then presented and ordered incorporated in the minutes of this meeting:

"DECLARATORY RESOLUTION, BOND ISSUE FOR YACHT HARBOR.

Code No. 12.123

"RESOLUTION NO. 4165, as follows:

"Declaring and determining that public interest and necessity demand the extension and improvement of the existing Yacht Harbor in the Bay of San Francisco consisting of the construction of a concrete pier, approaches, service wharves, landing stages and mooring piles for yacht berths, the installation of electric lighting, water supply and other utilities and the construction of light houses at each end of the concrete pier, and that the estimated cost of said improvements are, and will be, too great to be paid out of the ordinary annual income and revenue of said City and County.

"Resolved by the Board of Supervisors of the City and County of San Francisco, as follows:

"Section 1. It is hereby declared and determined that public interest and necessity demand the extension and improvement of the existing Yacht Harbor in the Bay of San Francisco, by the construction of a concrete pier, approaches, service wharves, landing stages and mooring piles for yacht berths and the installation of electric lighting, water supply and other utilities and the construction of light houses at each end of the concrete pier designed to light the harbor entrances and all intended for the safe and better enjoyment of the Yacht Harbor, and it is further declared and determined that the estimated cost of said improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County.

"Section 2. That the estimated cost of such improvements described in Section 1 hereof is the sum of $700,000.

"Section 3. It is hereby determined and declared that of said sum of $700,000 no part can be paid out of the ordinary annual income and revenue of the City and County in addition to the other necessary expenses thereof or other funds derived from taxes levied for that purpose, and will require the incurring of a bonded debt in the amount of $700,000.

"Section 4. The bonds described herein shall not be offered for sale or sold unless the United States Government, through one of its agencies, shall make or agree to make a grant to the City and County of approximately 45 per cent of the estimated cost of the project (exclusive of land) as determined by the Administrator of the Federal Emergency Administration of Public Works.

"ADOPTED--Board of Supervisors, San Francisco, August 8, 1938.

"Ayes: Supervisors Colman, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Uhl.

"Noes: Supervisors Reilly, Shannon.

"Absent: Supervisor Brown.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, August 9, 1938.

ANGELO J. ROSSI, Mayor."

McLaren Park land purchase:

The Board then approved the purchase, for McLaren Park development, of Lots 4 and 5, Block 6183, for $200.00, from Appropriation No. 12.600.03.

Palace of Fine Arts-skating rink operation:

Two proposals to lease a portion of the Palace of Fine Arts for operation as an ice skating rink and roller skating rink, respectively, were then presented and referred to the Secretary for conference with the correspondents and subsequent report to the Board.

Fleishhacker Pool salt water intake

The Secretary then read the following list of bids for the construction of a salt water intake for Fleishhacker Pool, as well as letters of recommendation from the Consulting Engineers, and the Park's Superintendent of Construction:

BIDDER	BID Item 1	Item 2	Item 3
A.W. Kitchen & Co.	$4,416	$3,669	$1,085
M.B. McGowan Inc.	5,750	4,420	1,215
Healy-Tibbitts Const.Co.	7,200	3,400	1,150

"FRANK G. WHITE
HARRY E. SQUIRE
Room 18, Ferry Building
San Francisco August 27, 1938

"Capt. B.P. Lamb, Secretary
Board of Park Commissioners, Park Lodge
San Francisco, California.

"Dear Sir:

"An analysis of the bids for the construction of the Intake for Fleishhacker Pool, indicates

"clearly that A.W. Kitchen & Co. are the low bidders. The sum of Items 1 and 2 for each bidder and the balance available for the construction of Item 3, assuming that the total amount is $18,000., is as follows:

A.W.Kitchen & Co.	$8,085.00 -	$9,915.00
M.B. McGowan & Co.	10,170.00 -	7,830.00
Healy Tibbitts Construction Co.	10,600.00 -	7,400.00

"This indicates that under the bid of A.W. Kitchen & Co., it will be possible to build nine units under Item 3, while under either of the other two bids, it will be possible to build only six units within the amount available.

"It is recommended that the contract be awarded to A.W. Kitchen & Co.

Yours very truly,

Frank G. White & H.E. Squire
Consulting Engineers

By (Signed) Frank G. White."

"OFFICE OF THE PARK COMMISSIONERS

San Francisco, California

September 1, 1938.

"Board of Park Commissioners
Park Lodge
Golden Gate Park
San Francisco, Calif.

"Gentlemen:

"After due study of bids submitted on plans for salt water intake at the Herbert Fleishhacker Pool and allowing for other items of repair and purchase of equipment and materials necessary for the operation of said intake it is recommended that the bid of A.W. Kitchen & Company be accepted for the construction of Items #1 and #2 and nine units of Item #3 for the sum of $17,850.00.

"It is further recommended that the balance of the fund be set aside and made available for the inshore repair of the salt water intake, repair of intake pump and purchase of sand pump and pipe necessary to be replaced at this time.

Respectfully submitted,

(Signed) Bart Rolph

Bart Rolph
Superintendent of Construction."

The Board then adopted the following resolution:

RESOLUTION NO. 212
Contract award-salt water intake:

RESOLUTION NO. 212

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to A.W. Kitchen for the construction of the salt water intake for Fleishhacker Pool, as follows:

Item No. 1, for $4,416.00; Item No. 2 for $3,669.00, and Nine Units of Item No. 3 for $9,765.00; making a total contract price of $17,850.00, to be drawn from Appropriation No. 712.500.02: Fleishhacker Pool Pipe Line.

Fund transfer & allotments:

The President then stated that for the proper conduct of park business the following fund transfer and allotments were necessary:

TRANSFER

From Appropriation No.		To Appropriation No.		
87-35	Parks & Squares Bond Fund-1931	87-910-00	Sponsor's contribution for W.P.A. project at Aquatic Park	$12,000.00

ALLOTMENTS

Appropriation No.		
812.300.12	Materials & Supplies-Commissary	500.00
812.300.01	Materials & Supplies-General Division	4,000.00
812.800.02	Fixed charges-Revenue Division	65.00
812.500.06	Aquatic Park	5,000.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfer and allotments.

Additional Zoo features

President Fleishhacker next informed the Board that in addition to the various Zoo features listed in the contract between the Park Commission and Mr. Lewis P. Hobart, architect, of March 24, 1937, it had become necessary to construct three paddock barns and a pool for Coypu rats, which should now be included in the aforesaid contract.

The Board thereupon adopted the following resolution:

RESOLUTION NO. 213 Additional Zoo features:

RESOLUTION NO. 213

RESOLVED unanimously by the Board of Park Commissioners that the Controller be requested to insert in the contract of March 24, 1937, between the Board of Park Commissioners and Mr. Lewis P. Hobart, for the latter's architectural services in connection with the construction of certain Zoo features, as Items 5 and 6 on Page 1, Paragraph 2, the following:

"5. Three Paddock Barns
6. Pool for Coypu Rats."

Matters held in abeyance:

The following matters were then discussed and ordered held in abeyance:

Location of new tennis court at Alamo Square.
Proposed lease for the State Relief Camp at Sharp Park.
Location of proposed archery range.
Request of the Department of Public Works for a permit to lay a sewer line in McLaren Park.
Bowling greens - condition and additional facilities.
Direction signs for parks.

McCoppin Square fence & bleachers:

Reports regarding proposed bleachers and fence for McCoppin Square were next presented and ordered filed.

Orchid house plans approved:

Commissioner Lermen next stated that the revised plans for the orchid houses had been submitted to the Committee on Roads and Structures and were now satisfactory.

It was, therfore, the unanimous opinion of the Board that these plans be approved.

Resolution re Marina pipe line right-of-way

Commissioner Lermen then informed the Board that after several conferences with the District Engineer of the United States Treasury Department, the resolution which he was now presenting had been agreed upon.

It was the unanimous opinion of the Board that the following resolution be adopted and incorporated in the minutes of this meeting:

"WHEREAS, the United States of America is constructing a water supply pipe line from San Francisco to Alcatraz Island, California, and

"WHEREAS, it is necessary that a portion of the said pipe line be constructed under and across a part of a tract of land in the City and County of San Francisco known as Marina Park, which is under the custody and control of the Park Commission of said City and County;

"NOW, THEREFORE, BE IT RESOLVED: That the Park Commission does hereby grant to the United States of America a permit to construct, maintain, repair and replace, without payment by the United States to the Golden Gate Park Commission or any subsidiary or representative thereof any rental or compensation for use by the United States of the land hereinafter described, a water supply pipe line under and across that portion of Marina Park, as shown on drawing of 'Proposed Easement for Water Supply Pipe Line to Alcatraz Island Across Marina Park', dated July 1, 1938, and particularly described as follows:

> A strip of land 15 feet wide lying 7½ feet on each side of the center line described as follows:-
>
> Beginning at the intersection of the southerly boundary line of Marina Park (which is the northerly boundary of Marina Boulevard) and a line which is parallel to and 20 feet westerly from the easterly line of Webster Street, produced northerly; thence northerly along a continuation of the last described line 90 feet, more or less; thence northwesterly along a line which makes an angle of 45 degrees to the left with the last described line, 50 feet, more or less, to a point which is 15 feet easterly from the westerly boundary of Webster Street, produced northerly; thence northerly, parallel to the said westerly boundary of Webster Street, produced northerly, 310 feet, more or less, to the face of the seawall.

"PROVIDED, HOWEVER, that the land in question shall be restored, without expense to the Park Commission, to as good condition as before work authorized under this permit was commenced; and

"PROVIDED, FURTHER, that the Park Commission and the City and County of San Francisco be fully indemnified by the grantee of this permit against any claims for damages to persons or property resulting from or connected with the work of installation of the said pipe line."

Lincoln Park playground-changes:

Commissioner Lermen then recommended that the playground apparatus now situated immediately south of the new clubhouse site at Lincoln Park be moved and rearranged on a location south-east of the present toolhouse.

The suggested change was unanimously approved.

Zoo Director-convention attendance:

Zoo Director Edmund Heller then appeared before the Board and requested permission to attend the annual convention of the American Institute of Park Executives and Zoological Parks Association, to be held in Milwaukee from September 18 to 22, 1938, for the purpose of securing such information as might be available relative to the conduct and operation of modern zoological gardens.

RESOLUTION NO. 214

RESOLUTION NO. 214

Zoo Director-travel expenses:

RESOLVED unanimously by the Board of Park Commissioners that an expenditure of not to exceed the sum of Two Hundred Dollars from Appropriation No. 812.200.03--Contractual Services, be authorized to permit Zoo Director Edmund Heller to attend the convention of the American Institute of Park Executives and Zoological Parks Association at Milwaukee, from September 18 to 22, 1938, and to enable him, incidentally, to secure such educational and scientific data as might be available regarding the conduct of modern Zoos.

Mr. Heller then requested that the Park Commission retain the services of Dr. Barrie Carpenter, an expert in the care of giraffes, for the reason that the birth of one of these animals was shortly expected.

RESOLUTION NO. 215

RESOLUTION NO. 215

Veterinary services - giraffes:

RESOLVED unanimously by the Board of Park Commissioners that an expenditure of not to exceed Two Hundred Dollars from Appropriation No. 812.200.03 - Contractual Services-be authorized to retain for one month the services of Dr. Barrie Carpenter, veterinarian and expert in the care of giraffes, the birth of one of these animals being expected in the near future.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned at 5:15 P.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
September 8, 1938.

The regular meeting of the Board of Park Commissioners, to be held on September 8, 1938, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
September 22, 1938.

The regular meeting of the Board of Park Commissioners, to be held on September 22, 1938, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
September 29, 1938

Postponed meeting: A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, September 29, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes approved: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly approved as the minutes of the postponed meeting held September 1, 1938.

Resolution-McLaren Park land: The following resolution was then presented and ordered incorporated in the minutes of this meeting:

"LAND PURCHASE - McLAREN PARK

RESOLUTION NO. 4244
Code No.12.1713

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from ELSA BARRETT and R.F. BARRETT, her husband, or the legal owner, to Lots 4 and 5, Assessor's Block 6183, San Francisco, required for the proposed McLaren Park, and that the sum of $200.00 be paid for said land from Appropriation No. 712.600.03. The City Attorney shall examine and approve the title to said property.

"ADOPTED--Board of Supervisors, San Francisco, September 19, 1938.

"Ayes--Supervisors Colman, McSheehy, Meyer, Ratto, Roncovieri, Schmidt, Uhl.

"Absent--Supervisors Brown, Mead, Reilly, Shannon.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, September 20, 1938.

ANGELO J. ROSSI,
Mayor."

McLaren Park land purchase:

Upon the recommendation of the Director of Property the Board next approved the purchase of Lots 6 and 7, Block 6183, for McLaren Park development.

Telephone service - Palace of Fine Arts:

The Commissioners then granted permission for the Pacific Telephone & Telegraph Company to replace the present overhead telephone wires serving the Palace of Fine Arts by running an underground cable through the Palace of Fine Arts grounds, thereby eliminating an unsightly condition and simplifying maintenance.

Art Comm. approval of Marconi bench and plaque:

Letters from the Art Commission approving the location for the Marconi Memorial Bench and the design of the plaque installed by the San Francisco Women's Relief Society in the grove of trees near 19th Avenue and Lincoln Way, were next presented and ordered filed.

Larsen plaque and boulder - dedication:

Commissioner Budde then requested that a notation be made in the minutes of the dedication on Sunday, September 18, 1938, of the plaque and boulder memorializing the late Carl G. Larsen, at Larsen Park, of which he was the donor.

It was so ordered by the Board.

Fund allotments and transfer:

The President then stated that for the proper conduct of park business the following fund allotments and transfer were necessary:

ALLOTMENTS

Appropriation No.		
812.103.01	Wages - General Division	$1,000.00
812.103.02	Wages - Revenue Division	9,000.00
812.103.03	Wages - Fleishhacker Zoo	3,300.00

TRANSFER

From Appropriation No.		To Appropriation No.	
87-911-00	Aquatic Park Recreation Pier	87-900-00 Unallocated-1931 Parks and Squares Bond Fund	682.87

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid allotments and transfer.

Relief Camp at Sharp Park - construction of road:

A request from the California State Relief Administration for permission to create a road from the Sharp Park Camp to the County highway, north of the present road, was next presented and ordered held in abeyance.

Floral design - Community Chest:

The Board then discussed a letter from the Community Chest of San Francisco, seeking the installation of a floral design in Conservatory Valley in connection with the coming drive of the Community Chest.

Referred to Superintendent McLaren for compliance.

Funds for Aquatic Park work:

The Secretary then read a letter from Mr. Clyde E. Healy, Co-ordinator of W.P.A. projects, asking that an additional sum of $19,772.00 be made available from moneys in the Public Parks and Squares Bond Fund-1931, for continuance of the work at Aquatic Park, and stated that Mr. Healy had informed him verbally that approximately $7,500 was needed immediately to continue the work on the beach at that location.

It was the unanimous opinion of the Board that $7,500 of the moneys available in the Public Parks and Squares Bond Fund-1931 be set aside for the continuance of beach construction at Aquatic Park, provided that President Fleishhacker, after conference with the Controller, deemed the expenditure necessary.

Donation of peacocks denied:

A request from Mr. Syd L. Dodds of New Orleans for the donation of two peacocks for the grounds of Tulane University was next submitted and unanimously denied, there being no surplus of these birds.

Hampshire St. dedication for park:

The Secretary then read a letter from the Director of the Lux School, asking that Hampshire Street, between 16th and 17th Streets, be dedicated for park purposes and improved; also a report thereon from Assistant-Superintendent Grabow.

It was the unanimous opinion of the Board that the matter be held over until the next meeting.

"Angelo J. Rossi Aquatic Park" named:

President Fleishhacker then announced that due to the unceasing efforts of the Honorable Angelo J. Rossi the Aquatic Park at the foot of Van Ness Avenue, which for many years was a dream to the people of San Francisco, had now become a reality, and that in his opinion it was fitting and proper for the Park Commissioners to express their appreciation and gratitude, for and on behalf of the people of San Francisco by naming the Park for him.

The other members of the Board heartily concurred in Mr. Fleishhacker's suggestion and it was ordered that the Aquatic Park be thereafter and forever known as "Angelo J. Rossi Aquatic Park".

Offer of plant collector:

The Secretary then stated that a communication had been received from Mr. Edward K. Balls, the well-known plant collector, who was then in Mexico City preparing for an expedition through Mexico, Colombia, Ecuador and Peru, offering to grant the Park Commission a one-half share of the plants and seeds so collected for the sum of $25:0:0.

The Board thereupon adopted the following resolution:

RESOLUTION NO. 215-A
Plant expedition

RESOLUTION NO. 215-A

RESOLVED unanimously by the Board of Park Commissioners that the sum of $25:0:0 from the moneys available in the Strybing Bequest be paid to Mr. Edward K. Balls for a one-half share of the plants and seeds collected by him on his coming expedition through Mexico, Colombia, Ecuador and Peru.

Marshall Square monument-lighting:

A request from the Director of Public Health for the installation of two lights near the Marshall Square monument, to prevent its use for unsanitary purposes, was next discussed.

The Secretary was instructed to forward the correspondence on the subject to the Public Utilities Commission, and to request the cooperation of that department in the installation of the necessary lights.

Public liability insurance: The Secretary then requested, and was granted authority to request the Purchaser of Supplies to secure public liability insurance for the Park Commission, on park properties.

Condition of small parks and squares: Assistant-Superintendent John Feuerstein was then called before the Board and was questioned by President Fleishhacker and Commissioner Lermen as to the reason for the neglected condition of some of the small parks and squares, and especially of Jefferson Square, regarding which Mr. Lermen stated he had received a letter of emphatic complaint from a Mr. J. Whitman, whose home bordered on the square.

Mr. Feuerstein admitted that there were grounds for criticism, but stated that it was impossible to improve conditions with his limited crew of workers.

After considerable discussion the Board instructed Superintendent McLaren to assign six men from the Park force to work under Mr. Feuerstein's direction in the squares.

Parks and squares condition reports: President Fleishhacker commented on the fact that Mr. Feuerstein had recently discontinued the preparation and presentation of reports on the condition of small parks and squares, and requested him to resume presenting them monthly.

Grove of Memory improvements: Superintendent McLaren then stated that in accordance with instructions received by him at the Park Commission meeting of May 12, 1938, he was now glad to report that the improvements to the Grove of Memory and surroundings, as requested by the Secretary

of the Prose of Memory Association, Native Sons and Daughters of the Golden West, had already been commenced and would be carried through without interruption.

Fly casting clubhouse - lease:

Mr. C.E. Rittenberger, President of the Golden Gate Angling and Casting Club, then appeared before the Board and expressed the willingness of his organization to cooperate with the Park Commissioners toward arriving at a proper policy for the operation and maintenance of the fly casting clubhouse.

After considerable discussion of the various problems presented, the Board requested Commissioner Lermen to prepare a suitable lease with the Golden Gate Angling and Casting Club for the fly casting clubhouse, providing for the Club's custody of the premises, but access to the building by anglers who were non-members.

Sharp Park relief camp-lease:

The proposed lease with the California State Relief Administration for the Sharp Park Camp was next discussed and ordered held in abeyance.

Palace of Fine Arts for skating rink:

The Secretary then outlined to the Board an interview he had had with Mrs. Ethel J. Kibbe, who had proposed to lease the Palace of Fine Arts as a roller skating rink, the interview having been held as a result of a letter he had written to her requesting information as to her proposed method of operation.

The Board instructed the Secretary to confer once more with Mrs. Kibbe and to ascertain from her, in writing, whether she was prepared to deposit in a reputable bank the actual cash for the contemplated improvements to the Palace of Fine Arts building, and to make a firm and definite offer, with a chattel mortgage as a first lien guaranteeing the lease.

Signs for parks; Alamo Sq. tennis court site:

The Board then discussed the installation of direction signs in the park system, and the proposed location of a new tennis court in Alamo Square, and ordered both matters held in abeyance.

Park-Presidio driveway - encroachment for Bridge approach:

The Commissioners next considered the request of the State Division of Highways for permission to encroach on the Park-Presidio Driveway and Mountain Lake Park in connection with the construction of the Funston Avenue Bridge approach, and instructed the Secretary to confer thereon with Colonel John H. Skeggs, District Engineer of the Division of Highways.

Bowling greens-condition and additional facilities:

There were then discussed the complaints of various bowling club officials regarding the condition of the Park bowling greens and their request for additional facilities.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen, for conference with Superintendent McLaren and with full power to act.

Sewer line through McLaren Park

The Superintendent then stated that he could see no reason why the Department of Public Works should not be granted permission to encroach on McLaren Park property in connection with the installation of the Visitacion Valley Sewer Extension.

It was the unanimous opinion of the Board that the necessary approval be given.

Archery range location approved:

The Board next approved the proposed site for a new Archery Range, as selected by Commissioners Budde and Lermen at 48th Avenue and Fulton Street, in Golden Gate Park.

Telegraph Hill-No Parking area:

Commissioner Lermen then stated that at his instance the Secretary had called the attention of Captain of Traffic Charles Goff to a traffic hazard caused by the parking of automobiles on Telegraph

Hill Boulevard and that the latter had recommended the installation of "No Parking" signs.

The Secretary was instructed to communicate with the Department of Public Works in an effort to have a "No Parking" area created at the point in question.

Construction reports:

President Fleishhacker then stated that he felt it necessary that the Superintendent of Construction should present to the Board a monthly report of projects completed and of work which should be undertaken.

It was so ordered by the Board.

Employment of J. Picone:

Mr. Andrew J. Gallagher, appearing in behalf of the San Francisco Municipal Parks Employees Union, then asked that consideration be given to the case of Park Employee Joseph Picone, to whom the Union felt that an injustice had been done.

It was the unanimous opinion of the Board that the matter be referred to President Fleishhacker, with full power to act.

Hearing re Michael Russell:

Mr. Gallagher then requested that Messrs. John McLaughlin and Elvin B. Connolly be permitted to confer with the Secretary regarding the application of Michael Russell for sick leave pay, as he did not expect to have an opportunity to do so himself.

It was so ordered by the Board.

-Maintenance reports:

At the suggestion of Commissioner Lermen, the Board next instructed to Secretary to cause to be prepared and presented to the Board each month a report of the cost of all maintenance activities undertaken during the month previous to its submission.

Profit and loss reports

Profit and loss statements for the two months ending August 31, 1938, were then presented and ordered filed.

The Board then adopted the following resolution:

RESOLUTION NO. 216

RESOLUTION NO. 216
Payments:

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

John M. Punnett - fees, Aquatic Park - July		$598.90
" " - " " " - August		538.23

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned at 6 P.M.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
October 13, 1938.

The regular meeting of the Board of Park Commissioners, to be held on October 13, 1938, was postponed on account of the lack of a quorum.

B. P. Lamb
B.P. Lamb
Secretary

San Francisco, California
October 27, 1938.

The regular meeting of the Board of Park Commissioners, to be held on October 27, 1938, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
October 28, 1938.

postponed meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Friday, October 28, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes Approved:

Minutes of the previous meeting, copies of which were sent to each Commissioner, were duly approved as the minutes of the postponed meeting held September 29, 1938.

Supervisors' Ordinance re Aquatic Park restaurant lease:

Ordinance of the Board of Supervisors No. 23.0114, approving a lease with Leo and Kenneth Gordon; the Notice of Final Passage of the Ordinance, and the lease itself, were then presented and ordered incorporated in the minutes of this meeting:

"APPROVING LEASE OF SPACE IN AQUATIC PARK BUILDING AND OTHER CONCESSION SPACE IN AQUATIC PARK.

"BILL NO. 1726 ORDINANCE NO. 23.0114
CODE NO. 23.01

"APPROVING A CERTAIN LEASE MADE BY THE BOARD OF PARK COMMISSIONERS TO LEO GORDON AND KENNETH GORDON, A CO-PARTNERSHIP.

"Be it ordained by the People of the City and County of San Francisco, as follows:

"Section 1. The Board of Park Commissioners having heretofore agreed with Leo Gordon and Kenneth Gordon, as co-partners, to enter into a lease leasing to them certain parts of the Aquatic Park Building and being in the Aquatic Park in the City and County of San Francisco, State of California, more particularly described as follows:

"ON THE FIRST FLOOR:
Grand Concession (designated as Room No. F1).
Storage space in the rear of the Grand Concession (designated as Room F.10).
Additional Concession spaces designated as No. 1 and No. 2.

"SECOND FLOOR:
Restaurant, (designated as Room No. S.8).
Lobby and entrance to Restaurant.
Kitchen (designated as Room No. S.7).

"THIRD FLOOR:
Main Gallery or Banquet Room, together with the space designated as Room No. T.1, and the pantry east of said space.

"FOURTH FLOOR:
The entire space designated as the Concession space.

"COMFORT STATION NO. 1, located at the intersection of Van Ness Avenue and the railroad which runs to Fort Mason. Space designated as Concession Space.

"COMFORT STATION NO. 3, located at the end of the Municipal Pleasure Pier. Space designated as Concession Space,

"the above descriptions being taken from descriptions set forth on the maps and blueprints of the Aquatic Park;

"for a period of five years from and after the twenty-first day of September, 1938, a copy of said lease being on file in the office of the Board of Supervisors, and the Board of Supervisors having considered all and singular the terms and conditions of said lease, the same is hereby approved and ratified.

"PASSED FOR SECOND READING--Board of Supervisors, San Francisco, September 26, 1938.

"Ayes: Supervisors Brown, Colman, Mead, Ratto, Reilly, Schmidt, Shannon, Uhl.

"Noes: Supervisor McSheehy.

"Absent: Supervisors Meyer, Roncovieri.

DAVID A. BARRY, Clerk."

"NOTICE OF FINAL PASSAGE

"Approving Lease of Space in Aquatic Park Building, and other Concession Space in Aquatic Park.

"BILL NO. 1726 ORDINANCE No. 23.0114
CODE NO. 23.01

"APPROVING A CERTAIN LEASE MADE BY THE BOARD OF PARK COMMISSIONERS TO LEO GORDON AND KENNETH GORDON, A CO-PARTNERSHIP.

"Read Second Time and finally passed--Board of Supervisors, San Francisco, October 10, 1938.

"Ayes: Supervisors Brown, Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the

"City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved San Francisco, October 11, 1938.

ANGELO J. ROSSI,
Mayor."

Lease of Aquatic Park restaurant concessions:

"LEASE
BY
BOARD OF PARK COMMISSIONERS
TO
LEO GORDON AND KENNETH GORDON

"THIS INDENTURE OF LEASE made and entered into this 21st day of September, 1938, between the BOARD OF PARK COMMISSIONERS of the CITY AND COUNTY OF SAN FRANCISCO, the lessor, hereinafter called the "BOARD", pursuant to the provisions of Section 41 of the Charter of the City and County of San Francisco, and LEO GORDON and KENNETH GORDON, jointly and severally, individually and as co-partners, residing in the City and County of San Francisco, State of California, the lessee, hereinafter called "GORDON",

W I T N E S S E T H:

"The BOARD does hereby lease, hire and let to GORDON, and GORDON does hereby rent, hire and take from the BOARD the following described premises situated in the Aquatic Park Building (now under construction) located in the City and County of San Francisco, State of California, said demised premises being more particularly described as:

"ON THE FIRST FLOOR:
Grand Concession (designated as Room #F.1)
Storage space in the rear of the Grand Concession (designated as Room #F.10)
Additional Concession spaces designated as #1 and #2.
"SECOND FLOOR:
Restaurant (designated as Room #S.8)
Lobby and entrance to Restaurant.
Kitchen (designated as Room #S.7)
"THIRD FLOOR:
Main Gallery or Banquet Room, together with the space designated as Room #T.1, and the pantry east of said space.
"FOURTH FLOOR:
The entire space designated as the Concession space.
"COMFORT STATION #1, located at the intersection of Van Ness Avenue and the railroad which runs to Fort Mason.
Space designated as Concession space.
"COMFORT STATION #3, located at the end of the Municipal Pleasure Pier.
Space designated as Concession space.

(The above descriptions are taken from descriptions set forth on the maps and blueprints of the Aquatic Park.)

"together with such other locations as may be mutually agreed upon in writing by the BOARD and GORDON, for the term of five (5) years from and after the commencement of the term hereof as the same is hereinafter defined, at and for the following rentals and upon and subject to the following terms, covenants and conditions:

"1. The term of this lease shall commence upon the date upon which the Aquatic Park building is completed and opened to the general public for use, provided that all work to be done by the BOARD in and about the demised premises shall have been completed and possession thereof delivered to GORDON.

"It is further particularly agreed and understood that the BOARD will permit GORDON to enter the demised premises during the construction of said building for the purpose of making installations of equipment, furnishings and furniture, and that the entering of GORDON on the demised premises during such period shall not be considered the taking of possession of said premises by GORDON or to amount to a commencement of the term hereof or to obligate GORDON to pay rent hereunder.

"Within thirty (30) days following the commencement of the term of this lease, the date thereof shall be endorsed in writing upon the two executed copies of this lease by the parties hereto, but the failure to so endorse said date shall not in any way invalidate or otherwise affect this lease or the term hereof.

"2. GORDON agrees to pay to the BOARD a rental for the demised premises in a sum equal to eight percent (8%) of the monthly gross receipts of GORDON from sales made by GORDON on the demised premises, provided that in the event the said gross receipts exceed the sum of $15,000 during any month, GORDON shall pay to the BOARD as additional rental an additional two percent (2%) (being 10% in all) of the excess of said monthly gross receipts over the sum of $15,000 per month. The aforesaid monthly rental payments shall be made by GORDON on or before the 10th day of each month following the month during which the gross receipts are made by GORDON. In the event the total rental paid by GORDON for the period from the commencement of the term of this lease to March 31, 1939, is less than an average of $1,000 per month, GORDON agrees to pay to the BOARD on April 30, 1939, a sum sufficient to make up said difference. In the event that the rentals paid by GORDON during any annual period thereafter (the first annual period commencing on April 1, 1939) is less than $12,000 during any such annual period, GORDON agrees to pay to the BOARD within thirty (30) days after the expiration of each such annual period a sum sufficient to make up the difference. The term 'gross receipts' as used in this paragraph does not include any amounts collected by GORDON as sales tax, and in computing

"said gross receipts there shall first be deducted such portion thereof as GORDON shall pay as a sales tax to the City, County, State or Federal government.

"The said additional rentals shall be paid to the BOARD on or before thirty (30) days after the expiration of each year of the term hereof and shall be accompanied by a written statement to be filed by GORDON with the BOARD. GORDON agrees to keep full and correct records of all sales made on the demised premises in accordance with the system designated by the BOARD, which said records shall be open to inspection by the BOARD and its agents at all times.

"3. GORDON agrees to install in the above demised premises furniture, fixtures and equipment to the value of at least Twenty-five Thousand Dollars ($25,000.00), all of which shall be fully paid for, free from liens and claims and incumbrances of all kinds and within thirty days after the commencement of the terms of this lease said GORDON shall execute and deliver to the BOARD a good and valid chattel mortgage upon all and singular the said furniture, fixtures and equipment, which said chattel mortgage will be a first lien upon said furniture, fixtures and equipment and shall be conditioned for the faithful performance of all the terms and conditions of this lease and for the payment of all rental to become due hereunder at the times and in the manner set forth herein. Said chattel mortgage shall also cover all other furniture, furnishings and equipment hereafter installed in the said demised premises by said GORDON to the same extent and for the same purposes as if said additional furniture, furnishings and equipment were described in said mortgage. Said chattel mortgage shall contain the usual covenants contained in chattel mortgages given to secure a lease and shall contain the express covenant that the mortgagor will at his own cost and expense take out and maintain fire insurance in an amount satisfactory to the BOARD protecting all said furniture, furnishings and equipment against loss and damage by fire and any loss under said policies shall be made payable to the BOARD and to GORDON as their respective interests may appear.

"4. It is understood and agreed between the parties hereto that the demised premises shall be used by said GORDON as a restaurant, cafe and soda fountain and for the sale of foods, beverages (including alcoholic beverages), cigars, cigarettes, tobacco, ice cream, candies, souvenirs, bathing suits, caps and shoes, beach novelties and the usual package goods ordinarily sold in connection with a restaurant, cafe or soda fountain, subject to inspection and approval by the BOARD, and for no other purpose; and the BOARD covenants and agrees that it will not let, use or permit to be used, any other portion of the building of which demised premises form a part or any other part of the Aquatic Park (except the present existing Rowing Club-houses) as a restaurant, cafe or soda fountain

"or for the sale of foods, beverages, cigars, cigarettes, tobacco, ice cream, candy, souvenirs, bathing suits, caps or shoes, beach novelties or package goods ordinarily sold in connection with a restaurant, cafe or soda fountain, during the term hereof, except with the written consent of GORDON.

"5. It is understood that the BOARD reserves the right to reconstruct, maintain or repair any and all conduits and pipe lines in or about the demised premises and to enter upon the same to perform any other necessary repairs at all reasonable times.

"6. It is understood and agreed that GORDON shall have the right, which said right is hereby expressly granted by said BOARD, to remove any and all improvements made by GORDON, but at their own cost and expense, excepting such fixtures as may become an integral part of the premises, from the demised premises upon the termination of this lease or any extension thereof, provided GORDON is not in arrears in the payment of the rents hereunder, and said GORDON further agrees that if so required and requested by said BOARD, they will, at the termination of this lease or any extension thereof, on demand of said BOARD remove any and all improvements made by them at their own cost and expense.

"7. In the maintenance and operation of their business, GORDON shall abide by all City, State and United States laws, ordinances and regulations controlling and limiting in any way the use of said premises during the term of this lease, shall comply with all the conditions under which the City holds title to the property of which demised premises form a part, and shall hold the City and County of San Francisco and the BOARD free and harmless from all claims of whatsoever kind and nature, whether liens of mechanics or others, or claims under the Workmen's Compensation, Insurance and Safety Act of the State of California, or damage or injury of any kind to or the death of individuals or damage or injury to property, due directly or indirectly from said GORDON's use of said premises, and to this end shall secure and deposit with said BOARD an insurance policy in a reputable insurance company in an amount not less than $100,000. for one person nor less than $300,000. for two or more persons injured or killed in a single accident, indemnifying and holding the City and County of San Francisco and the BOARD, by name (and said GORDON at their option), harmless from any and all damages arising out of any damage or injury to or death of persons or damage or injury to property resulting from the use of the said demised premises by GORDON.

"8. In the event the building in which the demised premises are located shall be damaged by fire or other casualty or happening so as to substantially destroy the same, this lease shall cease and come to an end, but in case of such damage

"or destruction as shall not substantially destroy the building in which the demised premises are located, then the demised premises shall be repaired and restored to its condition immediately prior to such damage or destruction with due diligence by the BOARD, delays through strikes, lockouts and other causes beyond the control of the BOARD excepted, and the guaranteed annual rental of $12,000 per year shall abate proportionately according to the extent of injury or damage sustained by the demised premises in the event they are rendered partially or wholly untenantable until the demised premises shall have been so repaired and restored and put in condition for use and occupation by GORDON. Such damage shall not in any way, however, affect the obligation of GORDON to pay the percentage rentals first provided for in paragraph 2 hereof.

"9. It is understood that under no circumstances shall this lease be assigned by the lessees hereunder without the written consent of the BOARD first had and obtained, and that no portion of the demised premises shall be sublet without the written consent of the BOARD first had and obtained, and that no business or occupation of any kind shall be carried on therein or thereon other than such as is provided for in paragraph 4 hereof, nor shall this lease be assignable by operation of law or otherwise and should said GORDON become insolvent or adjudged a bankrupt or should he make any assignment for the benefit of his creditors, then in that event the BOARD shall have the right and option to terminate this lease and said lease without the consent of the BOARD shall never in any event become a part of the estate of said bankrupt nor pass to any referee or trustees in bankruptcy, nor to any assignee for the benefit of creditors.

"10. The BOARD agrees at its own cost and expense to furnish GORDON on the demised premises for use thereon, such hot and cold water as is needed in connection with the conduct of the business of GORDON, steam heat sufficient comfortably to heat the same during all business hours including Sundays and holidays, and electric current for light (not exceeding 2,700 k.w. per month) and power (not exceeding 1,320 k.w. per month).

"11. The BOARD hereby grants to GORDON the right to extend the term hereof for one year from and after the expiration of the original five-year term. In the event GORDON desires to exercise its option to so extend the term hereby created for the additional period of one year, GORDON shall send written notice of the exercise of said option to the BOARD on or before sixty (60) days prior to the expiration of the original term hereby created, and upon the giving of such notice by GORDON the term hereof shall be automatically extended for the additional period of one year, upon the same terms, covenants and conditions.

"12. GORDON does hereby agree that they will keep the demised premises in as good order and repair as when delivered to them, reasonable wear

"and tear and damage by fire or other casualty or happening excepted, and that they will keep good with glass of the same kind and quality as that which may be injured or broken, all glass now or hereafter in the demised premises, unless the same shall be broken by fire or other casualty or through settling of the building of which demised premises form a part.

"13. GORDON agrees that they will not overload the premises and that no act or thing shall be done by GORDON upon said premises which will cause any increase in the rate of fire insurance on the property of which demised premises form a part over the rates regularly charged for such insurance on property leased for such purposes, or which will make void or voidable any insurance on the building against fire or earthquake.

"14. If GORDON shall fail or neglect to pay the rentals hereinabove reserved at the times therein provided for or to perform or observe any of the covenants or conditions of this lease on their part to be performed for ten (10) days after written notice thereof by the BOARD, or in the event GORDON shall abandon the demised premises, then in any of said cases the BOARD lawfully may enter into and upon the demised premises and repossess the same and expel GORDON and those claiming under and through GORDON and remove all property therein without being deemed guilty of any manner of trespass and without prejudice to any remedies which might otherwise be used for arrears of rent or preceding breach of covenant, and upon entry as aforesaid this lease shall terminate.

"15. All notices required or agreed to be given hereunder by either party shall be in writing and given by personal delivery to the president or secretary of the BOARD, or to LEO GORDON or KENNETH GORDON, or shall be sent by registered mail to the BOARD at Park Lodge, Golden Gate Park, San Francisco, California, or addressed to GORDON or either of them at the demised premises, and notice given as aforesaid shall be a sufficient service thereof.

"16. No signs are to be erected by GORDON in or about the demised premises without the written consent of the BOARD first had and obtained. Any signs erected pursuant to any such consent shall be limited to the ordinary business signs and directional signs of a type and form first approved in writing by the BOARD, the same to conform in every way with the rules and regulations of the Building Department of the City and County of San Francisco. GORDON agrees that they will hold the BOARD harmless from any claim by reason of the erection or maintenance thereof.

"17. The BOARD agrees that the Aquatic Park Building will be kept open for convenient ingress and egress of GORDON, their agents, invitees and

"customers, to and from the demised premises during such hours as GORDON may desire to conduct their said business on said premises, including Sundays and holidays.

"IN WITNESS WHEREOF, the BOARD OF PARK COMMISSIONERS of the CITY AND COUNTY OF SAN FRANCISCO through its President and its Secretary, duly authorized so to do by resolution, and LEO GORDON and KENNETH GORDON, have caused these presents to be signed and sealed the day and year first above written.

BOARD OF PARK COMMISSIONERS OF THE
CITY AND COUNTY OF SAN FRANCISCO

By (Signed) Herbert Fleishhacker
President

By (Signed) B.P. Lamb
Secretary

LESSOR.

(Signed) Leo Gordon

(Signed) Kenneth Gordon

LESSEE.

"Witness:

(Signed) C.A. Wakefield

"Approved as to form:

(Signed) Jno. J. O'Toole
City Attorney."

Community Chest Torch-Civic Center: The Board next granted permission for the Community Chest to install in the Civic Center for the period November 16 to December 2, 1938, a torch, the symbol of this year's campaign, provided that the approval of the Fire Department also be secured.

Community Chest activities in public squares: The Commissioners then discussed a communication from the Community Chest, seeking the use of various park properties for various activities on November 20, 1938.

The matter was ordered held in abeyance until such time as more definite information should be provided by the Community Chest.

A specific request from the Community Chest that

two troups of Boy Scouts be allowed to camp overnight in Washington Square on the night of November 19, 1938, was unanimously denied, on account of possible injury to the newly-sown lawns.

Gas line to Richmond-Sunset sewage plant:

The Board then ratified the action of the individual Commissioners in approving the installation by the Department of Public Works of a gas connection to the Richmond-Sunset Sewage Plant, at the west end of Golden Gate Park, as delineated on drawing No. A-13,347.

Automotive Show-Palace of Fine Arts:

The Secretary then read a letter from Mr. J.M. Noble, offering to rent the northerly half of the Palace of Fine Arts from February 20 to 28, 1939, for an automotive show, for the sum of $1,000.

The Board instructed the Secretary to notify Mr. Noble of its acceptance of his offer, provided that he also deposit $500 in cash with the Commission, against the possibility of damage to the floor of the building, and that the entire installation be subject to the approval of Mr. Joseph R. Hickey.

"Mail Early" floral bed denied:

A request from Mr. William H. McCarthy, Postmaster, for the installation of a "Mail Early" design in the conservatory valley floral bed, was next presented and denied owing to lack of funds.

Supervisors' resolution - McLaren Park land:

The following resolution was ordered incorporated in the minutes of this meeting:

"LAND PURCHASE - McLAREN PARK

RESOLUTION NO. 4293
CODE NO. 12.1713

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from NELL A. HENDRICKS, or the legal owner, to Lots 6 and 7, Assessor's Block 6183, San Francisco, required for the proposed McLaren Park, and that the sum of $200.00 be paid for said land from Appropriation No. 12.600.03. The City Attorney shall examine and approve the title to said property.

"Approved by the Director of Property.

"Adopted--Board of Supervisors, San Francisco, October 10, 1938.

"Ayes: Supervisors Brown, Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, Oct. 11, 1938.

ANGELO J. ROSSI, Mayor."

Playground-Parkside Square:

The Board next discussed a petition from 129 persons, forwarded to the Commission by Mrs. Claire Fruitman, for the installation of a playground at Parkside Square.

The Secretary was instructed to inform the correspondents that lack of funds would not allow the purchase of playground equipment at this time, and to suggest that they revive the matter prior to the preparation of the next Annual Budget Request.

Damage to clothing:

The Commissioners then considered a claim from Mrs. Mary Eaneff for reimbursement in the sum of $4.98 for a pair of trousers which were ripped when a donkey which her small son was riding at Fleishhacker Playfield ran into the fence.

The following resolution was unanimously adopted:

RESOLUTION NO. 217
Reimbursement for damage to clothing:

RESOLUTION NO. 217

RESOLVED unanimously by the Board of Park Commissioners that payment in the sum of Four Dollars and Ninety-eight Cents be authorized to Mrs. Mary Eaneff, to reimburse her for the cost of a pair of boy's trousers, which were torn when a donkey which her young son was riding at Fleishhacker Playfield ran into the fence.

Claim for sales tax:

There was next presented a claim from the State Board of Equalization for additional sales tax from the park operating activities in the sum of $6,711.97; also a form of waiver of the limitation period thereon.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen, with full power to act.

Extra dredging at Yacht Harbor

The Secretary then read a letter from John M. Punnett, consulting engineer, in which he stated that it had been necessary to dredge nine berths more at Yacht Harbor than had been designated in the original plans, and that the extra work would require a payment to the contractor of $173.25.

The Board thereupon adopted the following resolution:

RESOLUTION NO. 218

Extra dredging at Yacht Harbor:

RESOLUTION NO. 218

RESOLVED unanimously by the Board of Park Commissioners that in accordance with the recommendations of Mr. John M. Punnett, consulting engineer, Berths Nos. 33 to 41 inclusive, Yacht Harbor, be dredged, in addition to the work designated in the original plans, and that the contractor, Healy-Tibbitts Construction Co., be paid the sum of $173.25 therefor from Appropriation No. 87-912-00--1931 Parks and Squares Bond-Yacht Harbor Fund.

Pile driving-Yacht Harbor:

The Board next discussed a memorandum from Joseph R. Hickey, recommending that the firm of Healy-Tibbitts Construction Co., at present engaged in dredging Yacht Harbor, be authorized to undertake certain pile-driving and -pulling at a cost of $650.00, thereby creating additional berthing space.

RESOLUTION NO. 219

Pile-driving & -pulling; Yacht Harbor

RESOLUTION NO. 219

RESOLVED unanimously by the Board of Park Commissioners that in order to create additional berthing space at Yacht Harbor, and consequent additional revenue,

the firm of Healy-Tibbitts Construction Co., now engaged in the dredging of the Harbor, be authorized to undertake certain pile-driving and -pulling, at a cost not to exceed $650.00, from Appropriation No. 712.500.04--Yacht Harbor Improvements.

Claim of Morris and Herbert Green-settlement:

President Fleishhacker then called the attention of the Commissioners to the claim of Morris and Herbert Green, in connection with injuries sustained by the latter at the donkey track in Golden Gate Park, and which, at a Park Commission meeting held January 20, 1938, was referred to the City Attorney for disposition.

Mr. Fleishhacker stated that settlement of the claim for a sum of Six Hundred Dollars had been effected through the City Attorney, and the Secretary was instructed to make a notation of the fact in the minutes of this meeting.

Write-off of robbery loss-Fleishhacker Playfield:

The Board next considered a report of a robbery of the booth at the south end of Fleishhacker Pool on the night of October 1, 1938, and authorized the Secretary to write off the merchandise loss of $11.51.

Marshall Square monument - lighting:

The Secretary then read a letter from Mr. E.G. Cahill, Manager of the Public Utilities Commission, in which he stated that a survey had been made of the Marshall Square monument, as a result of Dr. Geiger's complaint that the memorial was being used as a convenience station, and that it was his belief that it would be useless to install additional lights, but rather that the trees adjacent to the monument should be removed.

It was the unanimous opinion of the Board that the matter be referred to Superintendent McLaren, for conference with Mr. E.G. Cahill, and report at the next meeting.

Palace of Fine Arts - lease as skating rink:

The Board then discussed a communication from Mike Fisher, Manager of the Golden Gate Roller Rink, offering to lease 25,000 square feet of the Palace of Fine Arts as a roller skating rink, and instructed the Secretary to request the correspondent to present a more definite proposition.

Parking space at Sharp Park:

The President then stated that the State Relief Administration was willing to undertake the creation of a badly-needed parking space at Sharp Park, near the clubhouse building.

It was the unanimous opinion of the Board that this construction be authorized, subject to the approval of the Committee on Roads and Structures.

Fund transfers & allotment:

President Fleishhacker then announced that for the proper conduct of park business the following fund transfers and allotment were necessary:

TRANSFERS

From Appropriation No.		To Appropriation No.		
812.103.01	Wages	812.103.51	Wages-Sick Leave	$3,500.00
812.400.02	Equipment	812.400.02/1	Merry-go-round-Fleishhacker Playfield	2,500.00

ALLOTMENTS

Appropriation No.		
812.500.06	Aquatic Park	32,220.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotment.

Matters held in abeyance:

The following matters were then discussed and ordered held in abeyance:

Proposed lease for the State Relief Camp at Sharp Park.
Location of new tennis court at Alamo Square.
Request from Mrs. Ethel J. Kibbe for a lease of part of the Palace of Fine Arts for a roller skating rink.
Dedication and improvement of Hampshire Street, between 16th and 17th Streets.
Direction and information signs for parks.
Creation of new road at Sharp Park by State Relief Administration.

Encroachment Park-Presidio Driveway & Mt. Lake Park-Bridge approach:

The Board next discussed a letter from Colonel John H. Skeggs, District Engineer of the State Division of Highways, transmitting blueprint entitled "PWA 2013-F, Units 1 & 5", signed by John H. Skeggs, Dist. Eng. Dist. IV, and approved August 15, 1938, showing the proposed road change in connection with the Funston Avenue Bridge approach, as it would affect the Park-Presidio Driveway and Mountain Lake Park.

Commissioners Budde and Lermen reported that they had conferred with Colonel Skeggs on the ground and felt that authorization should be given for the changes as delineated on the aforesaid plan.

President Fleishhacker stated that he shared the views of Messrs. Budde and Lermen, provided that the plans for grading and planting of the area affected be presented to and approved by the Board before the commencement of the work.

It was the unanimous opinion of the Board that the Secretary notify Colonel Skeggs of the Commission's approval of the plan he had presented, subject to the foregoing provision.

Removal of trees - Park-Presidio Driveway:

Commissioner Lermen then reported verbally that he had conferred with Mr. Julius L. Girod, Chief of the Bureau of Horticulture for the Golden Gate International Exposition, and that they were in agreement that every other Acacia tree on the east side of the Park-Presidio Driveway, for a distance of three and one-half blocks north from Fulton Street, should be removed for planting on the Exposition grounds

It was the unanimous opinion of the Board that Mr. Lermen's action be ratified.

Reports:

The following reports were then presented and ordered filed:

Report of construction activities, September 1938.
Profit & loss, and Expense statement, September 30, 1938.
Condition report, small parks & squares, October 15, 1938.

Committee on small parks and squares:

President Fleishhacker then remarked that he felt that many of the suggestions for improvements, appearing in the Small Parks and Squares Condition Reports, might well be disposed of without recourse to the Commission.

The Board thereupon appointed the following park officials to serve as a Committee on Small Parks and Squares, to meet weekly and discuss and arrange for needed improvements:

Superintendent John McLaren
Secretary B.P. Lamb
Assistant-Superintendent John Feuerstein,

with Commissioner J.J. Lermen to serve as an ex-officio member.

Employment-J. Picone:

John P. McLaughlin, President of the San Francisco Municipal Parks Employees' Union, then appeared before the Board and stated that no reply had been received to the Union's protest regarding the employment of Joseph Picone.

The Secretary was instructed to furnish the Union with a copy of a report on the subject which he had submitted to President Fleishhacker.

Meeting Adjourned:

There being no further business before the Board the meeting adjourned at 5:25 P.M.

B.P. Lamb
B. P. Lamb
Secretary.

San Francisco, California.
November 10, 1938.

The regular meeting of the Board of Park Commissioners, to be held on November 10, 1938, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary.

San Francisco, California
November 17, 1938.

Postponed meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, November 17, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held October 28, 1938.

Concert - Union Square

The Board then ratified the action of the individual Commissioners in approving the use of Union Square on Sunday, November 13, 1938, for a concert by the Frederick W. Galbraith Post No. 818, Veterans of Foreign Wars.

Community Chest activities:

The Commissioners also confirmed their individual approval of the use of the following park facilities on November 20, 1938, by the Community Chest:

Band concourse in Golden Gate Park.
Washington Square.
Esplanade, beach and stadium seats at Aquatic Park (Bathhouse building to remain closed to the public).

Donation of rose bushes:

A request from the Hopper Peace Foundation of Oglethorpe University, Georgia, for a donation of one hundred rose bushes for planting in its campus in memory of San Francisco men who lost their lives in the World War, was presented and denied, no surplus rose bushes being on hand.

Cuttings for decoration:

The Board next referred to the Superintendent, for compliance, a request from the President of the Oakland Roller Canary Club for a supply of cuttings of flowering shrubs, for the decoration of Larkin Hall on December 10 and 11, 1938.

Purchase of property - McLaren Park; Lafayette Sq.- Fleishhacker Playfield:

Upon the recommendation of the Director of Property, the Board then approved the following property purchases:

Lot 4, Block 6213 and Lot 1, Block 6185, for McLaren Park development	$200.00
Parcel 5, Lafayette Square	20,000.00
Parcel 4, Fleishhacker Playfield	18,806.74

Extension of time on dredging contract:

An application from the Healy-Tibbitts Construction Co. for a ninety-day extension on their contract for dredging Yacht Harbor, because of delay occasioned by the time consumed in moving boats during their operations, was submitted and approved, the delay having caused no loss to the Park Commission or the City and County of San Francisco.

Planting plans for Mt. Lake Park & Park-Presidio Driveway:

The Secretary then read a letter from Colonel John H. Skeggs, District Engineer of the State Division of Highways, asking that the Commission waive the requirement that planting plans for the Park-Presidio Driveway and Mountain Lake Park be submitted prior to the commencement of work on the Funston Avenue Bridge approach.

The Commissioners discussed the matter at some length, and unanimously expressed themselves as opposed to granting this request.

The Secretary was instructed to inform the correspondent that before the start of the work in question, detailed landscaping plans must be submitted to and approved by the Board of Park Commissioners.

Erection of bust to Ruben Dario denied:

The Board then unanimously denied a request from the Consul-General of Nicaragua, transmitted by the Executive Secretary to the Mayor, for permission to erect a bust of Ruben Dario, Spanish poet, in Golden Gate Park.

Bulb shipment-extra charges: There was next presented a letter from H.A. Hyde Co., Nurserymen, Watsonville, California, stating that because they had had to route the Park Commission's order of Holland bulbs overland instead of through the Panama Canal, an additional expense of $375.00 had been incurred, and requesting the Park Commission's aid in meeting the extra cost.

The Secretary was instructed to inform the correspondents that while the Commissioners were sympathetic they were unable to afford them any relief, for the reason that the contract for the bulbs had been made through the Purchaser of Supplies for the City and County of San Francisco.

Art Commission approval of orchid house plans: A letter from the Art Commission, stating that the preliminary plans for the proposed Orchid Houses at the Park Conservatory had been approved, was next presented and ordered filed.

Santa Clara-St. Mary's game-fee: In accordance with the previously established policy and schedule of charges for charity football games at Kezar Stadium, with particular reference to the annual Santa Clara-St. Mary's game, it was the unanimous opinion of the Board, in view of the extra amount of publicity and advertising devoted to this game by the San Francisco Examiner and in accordance with the resolution of the Board of Park Commissioners of May 15, 1925, that a deviction from the usual fee of fifteen percent of the gross receipts be granted, to wit: that the stadium fee to the Park Commission for this event would be 5.962% of the gross receipts, on condition that the participants deposit $1,750.00 of the gross receipts in the Christmas Fund of the San Francisco Examiner for needy and destitute San Francisco families.

The Secretary was instructed, however, to notify the San Francisco Examiner that the Park Commissioners could not, at this time, commit themselves to any similar arrangement in future.

Telephone cable across the Park:

The Board then ratified the individual Commissioners' approval of the installation by the Public Utilities Commission of a telephone cable across Golden Gate Park to 19th Avenue and Fulton Street, as a temporary arrangement only, with the understanding that the poles should be removed immediately when the road work was finished, or sooner if the Park Commission should so order.

Superintendent's dues in Rhododendron Association:

President Fleishhacker then stated that he had conferred with the Controller regarding the latter's refusal to reimburse the Park revolving fund for the sum of $5.40 paid to the Rhododendron Associction for Superintendent McLaren's annual dues, and that the Controller had suggested that reimbursement might be made from the Publicity and Advertising Fund of the City.

The Secretary was instructed to communicate with the Chief Administrative Officer in an effort to secure payment accordingly.

Sutro Heights-auction sale:

The President then informed the Board that it had come to his attention that an auction had been planned in the Sutro Heights residence of the late Dr. Emma L. Merritt, who passed away on October 17, 1938, of her furnishings and other effects, and that he felt that such a sale should be forbidden

The other members of the Board were of the same opinion as President Fleishhacker and ordered the Secretary to so notify the executor of the estate.

Union Square Garage:

The Board then discussed a prospectus relative to the proposed sub-surface garage in Union Square, and decided to hold the matter in abeyance until a special conference on the subject might be held.

Controller's certification of agreements with Aquatic Park rowing clubs:

The Secretary then read a communication from the Controller, in which he stated that he was withholding approval and certification of the agreements for the acquisition of the three rowing clubs at Aquatic Park, pending a resolution of the Park Commission as to the appropriation from which the obligations under the agreements were to be paid.

It was decided to hold the matter in abeyance until such time as a meeting with the Controller might be arranged by Messrs. Fleishhacker, Budde, Lermen and Lamb.

Lease and Watchman service at fly-casting clubhouse:

A request from the Golden Gate Angling and Casting Club, through its President, for permission to occupy the fly-casting clubhouse was then presented and referred to Commissioner Lermen for the preparation of a formal agreement.

Temporary office help:

The Secretary then stated that the efficiency of the park office was being impaired by the absence of several employees, due to sickness, and was granted authority to employ such temporary help as might be necessary for the proper functioning of the office.

Replanting of Dolores Blvd.

Superintendent McLaren then requested permission to replant Dolores Boulevard, stating that the present planting lacked uniformity and offered opportunity for improvement.

He was directed to prepare a plan and estimate for the landscaping in question, for presentation to the Board at its next meeting.

Christmas decorations: The Secretary then read a letter from the Outdoor Christmas Tree Association of California, asking that the following Christmas events be arranged:

Lighting of the John McLaren tree on December 20, Superintendent McLaren's birthday;

Presentation of the Judean shepherd scene in Lindley Meadow;

Planting of a living Christmas tree in Conservatory Valley;

Lighting of eight trees in Union Square;

Lighted decorations at Coit Tower and Civic Center.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Budde, with full power to act.

Polo tournaments for Exposition year: Mr. R.C. Schwerin, President of The Golden Gate Polo Club, then appeared before the Board and requested the reservation of the Golden Gate Park Stadium for a series of polo games, which were planned as a special attraction for Exposition year.

It was the unanimous opinion of the Board that the Stadium be reserved for the games in question from February 1 to August 1, 1939, and that the fee therefor should be 15% of the gross receipts, plus 25% of any net profits.

Rehabilitation of polo field: Mr. Joseph R. Hickey then verbally amplified a memorandum which he had submitted to the members of the Board, requesting the reconditioning of the polo field in preparation for the tournaments to be held in 1939.

Referred to the Committee on Roads and Structures, with full power to act.

Fund allotments The President then stated that for the proper conduct of park business, the following fund allotments were necessary:

Appropriation No.

812.300.22	Materials and Supplies for Resale--Revenue	$500.00
812.200.02	Contractual services--Revenue	900.00
812.300.12	Materials and Supplies-Commissary--Revenue	800.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid allotments.

Road from Sharp Park Relief Camp: The application of the California State Relief Administration for permission to create a road from the Sharp Park camp to the County highway was next discussed and unanimously approved.

Sharp Park parking area: Upon the recommendation of the Chairman of the Committee on Roads and Structures, the Board then approved the creation of a parking area in the vicinity of the clubhouse at Sharp Park, the final plans, however, to be approved by the Committee on Roads and Structures.

The Secretary was instructed to employ Mr. Charles Warren as Superintendent of Construction for the project, at a wage of $8.00 a day.

Extra work-salt water intake: The following communication was next read to the Board:

"FRANK G. WHITE
HARRY E. SQUIRE
Civil Engineers
Room 18, Ferry Building
San Francisco November 13, 1938

"Capt. B.P. Lamb,
Secretary, Park Commission,
The Lodge, Golden Gate Park
San Francisco, California.

"Dear Sir: Attention Mr. Rolph

"Referring to Section B3B3 of the Intake for the Swimming Pool at the H.F. Playfield, contract for which has been let to A.W. Kitchen & Co.-

"This details shows two timber braces clamped to the top of each steel pile in place of the steel channel braces of the original plan, which were elimincted in order to save cost. As shown, these braces are held solely by friction of the clamping bolts. When the timber becomes old,

"this friction may be reduced and the braces may be lifted off the top of the piles by wave action.

"In order to eliminate any danger of this lifting action, we recommend that a 1" x 18" bolt be grouted into the center of each steel pile, that over the top of the bolt a 3/4" x 4" plate, 16" in length, be bolted and that the ends of this plate be fastened to the 8 x 8 timbers by means of a 1/2" x 8" button-headed drift bolts. This work is an extra to the contract and at Mr. Rolph's suggestion we are sending a copy of this letter to A.W. Kitchen & Co. in order that they may furnish you with an estimate of the cost. Should any further detail be required, we will take the matter up with Mr. Kitchen's representative and indicate exactly what should be done.

Yours very truly,

(Signed) H. E. Squire"

A bid from A.W. Kitchen & Co. on the work outlined in Mr. Squire's letter, in the sum of $196.00, was also presented.

The Board then adopted the following resolution:

RESOLUTION NO. 220

RESOLUTION NO. 220 Extra work-salt water intake:

RESOLVED unanimously by the Board of Park Commissioners that in accordance with the recommendations of Messrs. Frank G. White and Harry E. Squire, consulting engineers, in addition to the work designated in the original plans for the salt water intake at Fleishhacker Pool, cross pieces supporting the intake pipe be additionally secured to the piles by drift bolts to prevent movement of the pipe line in heavy weather, and that the contractor, A.W. Kitchen & Co. be paid the sum of $196.00 therefor from Appropriation No. 712.500.02--Fleishhacker Pool Pipe Line.

Correction re E. Heller's time:

The Secretary then read a memorandum from Zoo Director Ednund Heller, protesting the fact that he had been shown on the park payroll from September 27 to October 5, 1938, inclusive, as being absent, whereas he was actually absent in line of duty.

It was the unanimous opinion of the Board that the Secretary be authorized to prepare and present to the Controller a revised, supplementary payroll for Mr. Heller's services for the period in question, in order that the error to which he had called the Board's attention might be corrected.

Roller rink-Palace of Fine Arts:

Mrs. Ethel Jean Kibbe then appeared before the Board and was interrogated regarding her offer to lease part of the Palace of Fine Arts building as a roller skating rink.

After her departure, the Commissioners discussed Mrs. Kibbe's proposal at some length and decided to hold the matter in abeyance until a definite policy should be decided on. All agreed, however, that any agreement into which they might enter should provide for a minimum guarantee with a percentage of the gross receipts, rather than a flat rental.

Operation of park restaurants:

Commissioner Coldwell then submitted a report concerning the operation of park restaurants and cafes, which he had obtained from the San Francisco Bureau of Governmental Research.

The Secretary was instructed to furnish each member of the Board with a copy of the report, for study prior to the next meeting.

Procedure on requisitions

Commissioner Budde then stated that it had come to his attention that on several occasions materials had been ordered and delivered to park activities before the requisitions therefor had been made out and presented to him for signature.

The Board thereupon unanimously ordered that in future no purchases should be made without the requisition being first approved by the Chairman of the Finance Committee, and that in the case of emergency purchases an explanatory letter should be

submitted to the Secretary, for submission to the Chairman of the Finance Committee.

Sharp Park outlet and Bowling greens:

Commissioner Lermen next reported that contrary to instructions previously issued work was still in progress on the cave outlet of the pipe line at Mori's Point, Sharp Park, and on the bowling greens in Golden Gate Park.

Superintendent McLaren was instructed to immediately abandon all construction work at the two locations referred to, and to undertake nothing but bare maintenance until receiving further orders.

Rincon Hill landscaping:

President Fleishhacker then informed the Board that Mayor Rossi had asked the cooperation of the Park Commissioners in the preparation of a plan for the beautification of Rincon Hill.

The Secretary was ordered to confer on the subject with Assistant-Superintendent J.L. Girod and present the latter's plans for a suitable landscaping of the Hill at the next meeting.

Construction report:

A report of construction activities for the month of October, 1938, was then presented and ordered filed.

The Board next adopted the following resolution:

RESOLUTION NO. 221 Payments:

RESOLUTION NO. 221

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Malott & Peterson - Wearcoat resurfacing of seven tennis courts, Palace of Fine Arts	$1,327.00
A.W. Kitchen & Co. - 1st payment, salt water intake at Fleishhacker Pool	3,312.00
Healy-Tibbitts Const. Co. - 1st payment, Yacht Harbor dredging	6,000.00
John M. Punnett - services, Aquatic Park-Sept.	632.66
" " " " " -Oct.	275.94
Eaton & Smith - regrading and resurfacing of 11 tennis courts, Palace of Fine Arts	5,451.00

Procedure re park plans, etc.

President Fleishhacker then commented on the fact that on various occasions confusion and embarrassment to the members of the Board had been caused by their lack of familiarity with communications and plans which had been submitted without their knowledge by employees of the Commission to individuals, organizations and branches of the State and City government without the Park Department.

Commissioner Lermen then offered the following resolution, which was unanimously adopted by the Board:

> "RESOLVED, that all communications, contracts, plans and drawings of whatsoever nature, relative to the work of the Park department or its employees, must be submitted to and approved by the Board of Park Commissioners prior to any release thereof to any persons whomsoever; and
>
> "BE IT FURTHER RESOLVED, that the Secretary be instructed to deliver to all assistant-superintendents and other department heads a copy of this resolution."

School Dep't rowing activities:

The Board next discussed a memorandum from Joseph R. Hickey, urging the transfer from Yacht Harbor to Aquatic Park of the School Department's rowing activities.

It was the unanimous opinion of the Board that Mr. Hickey's recommendations be approved, and that he be authorized to request the Board of Education to effect the changes outlined in his report.

Meeting adjourned:

There being no further business before the Board, the meeting adjourned at 6:40 P.M.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
November 24, 1938.

The regular meeting of the Board of Park Commissioners, to be held on November 24, 1938, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
December 8, 1938.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, December 8, 1938, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Adopted:

The Secretary stated that the minutes of the last meeting had been amended in accordance with the request of Commissioner Lermen, and that copies, so revised, had been sent to all members of the Board.

They were thereupon adopted as the minutes of the postponed meeting held November 17, 1938.

Supervisors' resolutions-land purchases

The following resolutions were ordered incorporated in the minutes of this meeting:

Purchase of Parcel 5 - Lafayette Sq:

"LAND PURCHASE - LAFAYETTE PARK - PARCEL 5

RESOLUTION NO. 4406
Code No. 12.1713

"RESOLVED, In accordance with the recommendation of the Park Department and pursuant to Resolution No. 1917, adopted by this Board on May 6, 1935, that the City and County of San Francisco accept a deed from COAST BAY COMPANY, or the legal owner, to a portion of Lots 1 and 2, Assessor's Block 616, San Francisco, required for Lafayette Park, and that the sum of $20,000.00 be paid for said land from Appropriation No. 812.600.02. The City Attorney shall examine and approve the title to said property.

"ADOPTED--Board of Supervisors, San Francisco, November 28, 1938.

"Ayes: Supervisors McSheehy, Meyer, Ratto, Schmidt, Shannon, Uhl.

"Absent: Supervisors Brown, Colman, Mead, Reilly, Roncovieri.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, November 29, 1938.

ANGELO J. ROSSI, Mayor."

Purchase of Parcel 4 - Fleishhacker Playfield:

"LAND PURCHASE - FLEISHHACER PLAYFIELD - PARCEL 4

RESOLUTION NO. 4404
Code No. 12.1713

"RESOLVED, in accordance with the recommendation of the Park Department and pursuant to Resolution No. 1828, adopted by this Board on April 1, 1935, that the City and County of San Francisco accept deeds from the following parties, or the legal owners, to a portion of Lot 41, Assessor's Block 7201, San Francisco, required for Fleishhacker Playfield, and that the total sum of $18,806.74 be paid for said land from Appropriation No. 812.600.01;

"WELLS FARGO BANK & UNION TRUST COMPANY, 56/100 interest $10,531.77

"THE BANK OF CALIFORNIA, 44/100 interest 8,274.97

"The City Attorney shall examine and approve the title to said property.

"ADOPTED--Board of Supervisors, San Francisco, November 28, 1938.

"Ayes: Supervisors McSheehy, Meyer, Ratto, Schmidt, Shannon, Uhl.

"Absent: Supervisors Brown, Colman, Mead, Reilly, Roncovieri.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, November 29, 1938.

ANGELO J. ROSSI, Mayor."

Purchase - McLaren Park land:

"LAND PURCHASE - McLAREN PARK

RESOLUTION NO. 4405
Code No. 12.1713

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from JOHN S. ROBERTS, or the legal owner, to Lot 4, Assessor's Block 6213, and Lot 1, Assessor's Block 6185, San Francisco, required for the proposed McLaren Park, and that the sum of $200.00 be paid for said land from Appropriation No. 712.600.03. The City Attorney shall examine and approve the title to said property.

"Approved by the Director of Property.

"ADOPTED--Board of Supervisors, San Francisco, November 28, 1938.

"Ayes: Supervisors McSheehy, Meyer, Ratto, Schmidt, Shannon, Uhl.

"Absent: Supervisors Brown, Colman, Mead, Reilly, Roncovieri.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, November 29, 1938.

ANGELO J. ROSSI, Mayor."

McLaren Park property purchases:

Upon the recommendation of the Director of Property, the Board then approved the purchase of the following property for McLaren Park development:

WM.W. ROBINSON, et ux., Lot 12, Assessor's Block 6184	$100.00
COMMERCIAL CENTRE REALTY COMPANY Lot 14, Assessor's Block 6183	500.00
CITY TITLE INSURANCE COMPANY, 13/36 interest in Lot 7, Assessor's Block 6266	20.00
J.E. REYNOLDS, et vir., Lot 2, Assessor's Block 6215	100.00
HUGO D. NEWHOUSE, Lot 6, Assessor's Block 6266	450.00
JOHN P. SMITH, Lot 11, Assessor's Block 6185	185.00
EDMUND P. MOGAN, et al., Lots 6 and 7, Assessor's Block 6288	452.00

Payment to Aquatic Park rowing clubs for damages:

The Secretary then read the following letter to the Board:

"CITY AND COUNTY OF SAN FRANCISCO

Office of Controller

November 21, 1938.

"The honorable the Park Commission
Golden Gate Park Lodge
San Francisco
California

"Gentlemen:

"As a result of the conference held in this office on Friday, November 18th, between

"Herbert Fleishhacker, John Lermen, Henry Budde, Captain Lamb, Harry Ross and myself, you are hereby informed of the following situation in connection with Park funds:

1931 Parks and Squares Bond Fund Unallocated Balance		$13,016.03
Park Fund Reserve for Adjustment	$5,882.82	
Less Reserved for liquidation of prior year's encumbrances	882.82	
Amount available for reappropriation		5,000.00
Unappropriated balance available for reappropriation		1,019.32
Reserves to be released to offset tulip purchases		3,500.00
		22,535.35
Healy Tibbitts Contract	9,568.00	
Available Balance in Appropriation 878.992.87	4,531.31	
Additional required to certify contract		5,036.69
		17,498.66
Amount of credit for reduced quantities - funds to be returned after certification of Healy Tibbitts Contract and approval of credit order		1,683.20
Balance available		$19,181.86

Very truly yours,

(Signed) Harold J. Boyd

HAROID J. BOYD

CONTROLLER."

The Secretary also stated, as a matter of old business that he had received the following letter from the Controller:

"CITY AND COUNTY OF SAN FRANCISCO

Office of Controller November 16, 1938.

"The honorable the Park Commission
Golden Gate Park Lodge
San Francisco, California

"Gentlemen: Attention Capt. E.P. Lamb, Secretary

"We are withholding our approval and certification of the agreements for the acquisition of the following boat clubs pending receipt

"of a Commission resolution informing us as to the appropriation from which the obligations under these agreements are to be paid:

South End Rowing Club	$3,064.61
Dolphin Swimming and Boating Club	1,359.15
Ariel Rowing Club	1,523.95

Yours very truly,

(Signed) Harold J. Boyd

HAROLD J. BOYD

CONTROLLER.

"cc Mr. Elmer P. Delany
2600 Russ Building

Hanson Bros.
5840 Mission St."

It was the unanimous opinion of the Board that the cost of the damages to the rowing clubs at Aquatic Park would be paid from the Public Parks and Squares Bond Fund--1931, provided that the City Attorney approved the payment.

Public liability insurance - proposals:

There was next presented a communication from the Purchaser of Supplies, transmitting various proposals for public liability insurance coverage.

It was the unanimous opinion of the Board that the matter be referred to Commissioners Budde and Lermen, for investigation and report at the next meeting.

Bridle path changes and equestrian signs:

The Secretary then read a letter from The Equestrian Club, recommending certain changes in the arrangement of Park bridle paths and the posting of signs as an aid to riders.

Referred to the Committee on Roads and Structures for study and report.

Landscaping-Richmond-Sunset sewage plant

The Board next discussed a communication from the Director of Works, stating that no funds were available for landscaping work around the new sewage filtration plant, and informing the Board that if landscaping plans

were available in the Park Department, upon their receipt he would endeavor to have the work accomplished by the Works Progress Administration.

The President thereupon directed the attention of the Board to the following extract from a Memorandum of Agreement between the Director of Public Works and the Park Commission, relative to the construction of the Richmond-Sunset sewage plant in Golden Gate Park, said Memorandum being dated on the seventeenth day of June, 1937:

"**********

"That the plans for and the masking of said original plant and all extensions thereto shall be submitted to the Commission and before any work on said plant or extensions thereto is undertaken by the Director, said plans and masking must be approved by the Commission;*********"

President Fleishhacker also requested the Secretary to read the following letter on the same subject:

"CITY AND COUNTY OF SAN FRANCISCO

"Department of Public Works
260 City Hall April 24, 1935.

Subject:
Sewage treatment plant additions
Golden Gate Park (Richmond-Sunset)

"Hon. Board of Park Commissioners
Park Lodge
Golden Gate Park

"Gentlemen:

"Pursuant to the conference held in Mayor Rossi's office on March 27, and in harmony with the conclusions reached at said conference, please be advised that this Department will make extensions to the proposed Golden Gate Park sewage treatment plant in order to provide three million gallons of effluent per day, suitable for park purposes, just as quickly as funds have been made available therefor.

"It has also been agreed that the plans and specifications for all structures to be located on park property will be submitted to the Board of Park Commissioners for approval; and, in addition thereto, that sufficient moneys will be provided for all necessary landscaping and masking of the structures to be built.

"Please be further advised that, in compliance with request of the State Engineer PWA for an inventory of projects to be accomplished wholly, or in part, by Government aid, the City Engineer has included - under the heading 'Urgent Work', the necessary amount of money for the extension of the Golden Gate Park sewage disposal plant, with the view of making possible the availability of necessary moneys to extend the plant as proposed in the first paragraph of this letter.

"I believe that this statement of intention fulfills your desire for record, and I trust that with this understanding established your permission will be forthcoming without delay to proceed with the plant as now projected and planned.

Very truly yours,

(Signed) W.H. Worden

W.H. Worden, Director
Department of Public Works.

"Approved:

(Signed) Alfred J. Cleary
Chief Administrative Officer

"Approved:

(Signed) Angelo J. Rossi
Mayor."

It was the unanimous opinion of the Board that the Secretary provide the Director of Works with a copy of the aforesaid letter and of the excerpt from the Memorandum of Agreement dated June 17, 1937.

Christmas trees at Palace of Fine Arts:

The Board then granted permission to the Exposition Preservation League to decorate ten trees at the Palace of Fine Arts, as a Christmas feature, provided there be no cost to the Park Commissioners.

Fund transfer and allotments:

The President then stated that for the proper conduct of park business the following fund transfer and allotments were necessary:

TRANSFER

From Appropriation No.		To Appropriation No.	
812.300.12	Materials & Supplies	812.400.02 Equipment - Revenue Division	$200.00

ALLOTMENTS

Appropriation No.		
812.600.01	Fleishhacker Playfield Land	$28,537.61
812.600.02	Lafayette Park Land	21,600.00
812.300.01	Materials & Supplies-General	2,000.00
812.200.01	Contractual Services-General	1,100.00
812.103.03	Wages-Fleishhacker Zoo	2,565.00
812.106.01	Fees and Special Compensation	300.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid allotments.

Marshall Square monument:

Superintendent McLaren then stated that he had investigated conditions at Marshall Square monument, as a result of a complaint from the Director of Public Health regarding its use for unsanitary purposes, and that he saw no necessity for trimming the trees which form a background for the monument.

Correspondence ordered filed.

Park restaurant operation:

The Commissioners then discussed the report on the operation of park restaurants which had been prepared by the Bureau of Governmental Research, and expressed themselves as being in agreement with its contents.

It was the unanimous opinion of the Board that the Secretary be instructed to endeavor to secure satisfactory lessees for all restaurants now operated by Park Commission employees, subject to the approval of President Fleishhacker and Commissioner Coldwell.

Loan of black swans to G.G.I.E.

President Fleishhacker then stated that he had been asked by authorities of the Golden Gate International Exposition to use his good offices to obtain the loan of several swans from Golden Gate Park, for the beautification of the lagoons on Treasure Island.

Superintendent McLaren was unanimously authorized to arrange for the loan of six black swans during the period of the Exposition, for use on the lagoons on its grounds.

Loam for polo field:

The Chairman of the Committee on Roads and Structures informed the Board that he had inspected the Polo Field and had determined that in addition to other materials required for its rehabilitation it would be necessary also to provide loam and fertilizer to the extent of approximately One Thousand Dollars.

There being no funds available, except in that portion of the loam and fertilizer account specifically set aside for the purchase of commercial fertilizer, upon motion of Commissioner Budde, seconded by Commissioner Lermen, it was ordered that $1,000 be taken from Appropriation No. 812.500.01--Loam and Fertilizer, for the purchase of loam and fertilizer for the polo field, the appropriation to be reimbursed in that amount from the first receipts received from the polo games to be played at Golden Gate Park Stadium.

Roller skating rink - Palace of Fine Arts:

Commissioner Coldwell then presented an additional letter from Mrs. Ethel Jean Kibbe, which read as follows:

"Oakland, California
4235 Terrace Street
December 8th, 1938

"Board of Park Commissioners
Park Lodge
San Francisco, California

"Gentlemen:

"Pursuant to our correspondence and conferences my revised offer to lease the north 10-1/2 Bays of the Palace of Fine Arts Building to be used for a Roller Skating Rink is hereby tendered on the following basis:

"FIRST: Rental: Ten percent of the gross receipts of said business, with a minimum guarantee of One Thousand no/100 ($1,000.00) Dollars per month.

"SECOND: Lease to be for a period of Five (5) years, with a renewal clause for an additional Five (5) years: or, for a full period of Ten years.

"THIRD: All improvements to be paid in full by Lessee upon installation.

"FOURTH: Said improvements to be made as follows: Approximately Three hundred and fifty (350) feet length to be developed for opening of Rink, and the balance to be improved as rapidly as specified in my conference with you.

"FIFTH: Chattel Mortgage on all improvements to be executed by Lessee in your favor as security for faithful performance of terms of the lease.

"SIXTH: The sum of FIFTEEN THOUSAND NO/100 ($15,000.00) Dollars in cash to be placed in a reputable bank to assure payments of opening improvements as work progresses. Additional money will be provided as needed.

"Gentlemen, may I urge you to make a definite decision regarding my offer at your meeting on this date?

Telephone:
HUMBOLDT 8614.

Very truly yours,

(Signed) Ethel Jean Kibbe
ETHEL JEAN KIBBE."

Mr. Coldwell stated that in his opinion, this project being purely recreational, it was well within the powers of the Board to approve a lease with Mrs. Kibbe in accordance with the terms of her letter, for the purpose of creating a roller skating rink, subject however to Mrs. Kibbe's compliance with all necessary conditions to properly safeguard the City and County of San Francisco and the Park Commissioners, two of such conditions being that definite plans and specifications of the desired alterations and additions to the building be submitted to the Board for approval, prior to the commencement of construction, as well as a firm bid from a reliable contractor thereon and a completion bond from a reputable bonding company.

Mr. Coldwell therefore moved that, in accordance with Section 41 of the Charter, the Park Commissioners authorize a lease with Mrs. Kibbe for a period of five years, with the privilege of an additional five year renewal, for the northerly half of the Palace of Fine Arts, for the purpose of operating a roller skating rink.

Thereupon Commissioner Lermen asked to be excused from voting, stating the reasons why.

The Commission granted the request of Commissioner Lermen, and excused him from voting.

Commissioner Budde then seconded the motion of Commissioner Coldwell and President Fleishhacker called for the pleasure of the Board.

By the assenting votes of President Fleishhacker, Commissioner Budde and Commissioner Coldwell, the motion was duly carried, and the Secretary instructed to undertake the necessary negotiations with Mrs. Ethel Jean Kibbe.

Sharp Park water supply:

The Board then discussed a memorandum from Mr. Joseph R. Hickey urging that an improvement be made in the method of supplying Sharp Park with water; also a letter of recommendation thereon from Construction Superintendent Bart Rolph.

It was the unanimous opinion of the Board that a meeting be arranged between President Fleishhacker, Chief Administrative Officer A.J. Cleary and Messrs. Hickey, Rolph and Lamb, for the purpose of discussing the problem in question and preliminary to a conference between the officials of the various municipal departments and other agencies interested in the Sharp Park water supply.

Profit and loss and construction reports:

Profit and loss statements as of October 31, 1938, and a report of construction activities for November, 1938, were next presented and ordered filed.

The Board then adopted the following resolution:

RESOLUTION NO. 222 Payments:

RESOLUTION NO. 222

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

A.W. Kitchen & Co.	- 75% payment, salt water intake, Fleishhacker Pool	$10,075.50
A.W. Kitchen & Co.	- Extra work, salt water intake, Fleishhacker Pool	196.00
Healy-Tibbitts Const. Co.	- partial payment, Yacht Harbor dredging	5,250.00
Healy-Tibbitts Const. Co.	- pile driving and pulling, Yacht Harbor	650.00
Gardner A. Dailey	- balance, architectural fees, Lincoln Park clubhouse	980.00

Meeting Adjourned: There being no further business before the Board, the meeting adjourned at 5:40 P.M.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
December 22, 1938.

The regular meeting of the Board of Park Commissioners, to be held on December 22, 1938, was postponed on account of the lack of a quorum.

B.F. Lamb
B.F. Lamb
Secretary.

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M E E T I N G S

BOARD OF PARK COMMISSIONERS

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120 Garden lease amendment - held in abeyance
125 Application of A.A. Bertrand for managership Ga. Park
67 Ok payment of engineer's fees discussed
69 Offer from Saltzman's to inspect work on furnishings
60 Offer of managership gratis, by A.A. Bertrand
60 Offer to inspect furniture construction declined
101 Payment of concessionaire's bill by Controller
69 " " to Schmann Hotel Supply Co. for sketches, etc. of furniture - held in abeyance
61 Payment by lessees discussed.
[illegible] " " "
76 Quotations for lockers held in abeyance
5 Recommendations for Industrial Accident Com. Safety Features
61 Recommendation for award on Cotton furniture
111 Recreation Pier closed during swimming meet
71 re payment for furnishing specifications
3 Rowing clubhouses; Resolution re transfer of funds for purpose
17 Rowing Clubs - Agreement incorporated
32 Supervisors' Ordinance No.42 re land purchase
97 Transfer of lockers from Fleischhacker bathhouse approved
143 Use of Calif. Packing Corp. property by Junior College
100 Water pollution - Ref'd to Pres. Fleischhacker
95 Building - Operating features and equipment discussed

ALBORETUM

100 Action re hire of mechanical equipment, purchase of ready mix concrete and reinf. steel
77 Architect to execute plan revision

A B C D E F G H I J K L M N O P Q R Reports S T U V W Y Z

A ARBORETUM (Cont.)

119 Controller's request for resolutions re purchase of materials and hire of equipment — B
111 Court order authorizing expenditure of funds in Stryking Bequest - approval of plans - incorporated — C
56 Funds for services and materials - Resolution adopted — D
69 Instruction re changes in plans — D
104 Paul Moore authorized to sign procurement documents — E
75 Plans approved by Art Commission Architectural Committee — F
91 " " " "
122 Procedure re future changes in plans
126 Proxy for voting S.F. Bank stock (Stryking beq.) — G
91 Revised plans approved by Park Commission — H
74 Revolving fund established - Res. No. 232
130 Building - Preparation of resolutions for disbursements from Stryking bequest — I J K L

8 Archery meet at Park Stadium approved — M
67 " target house - removal
90 Aschman, I. gas allowance - Res. No. 234
9 Audit of Park books - correspondence with Controller — N
91 " " " " Res. No. 236 approving same — O
122 " " " accounts for year 1927-28, payment authorized
51 Australian exhibit at Exposition - birds to be loaned from Zoo — P
13 Automobiles of park employees used for park work - Protest of Park Union
130 Automotive equipment - list to be prepared — Q
126 " " report held over — R
156 " " " "
6 Aviary - birds to be moved to new Zoo quarters — R

B

10 Badges ordered for Park Commissioners
26 Balboa Park tennis courts - repairs asked
51 " " May Day fete approved
117 " " plan for fencing Jr. College boundary held over
120 " " " " " " " "
160 " " use of facilities by S.F. Jr. College
37 Bateman, Chas. - pay increase
161 Beach Chalet - request to lease
126 " " - offer to lease amended
69 Bean Dens in S.F. Park - removal ordered
60 Benches - installation in Hyde Center ordered
170 " - requested for portrait below Harding Blvd.
109 " " " " " " " "
10 Bernal Park - fencing for ball playing, estimate ordered
119 " " estimate for fencing ordered filed
30 Bertrand, A.A. - offer to free services as Manager of Sq. Park
104 Bicycle lanes - survey ordered
171 Bicycle paths asked in Jr. Safety League
129 Bindweed at Golf Links
26 Black, J.F. - special duties to be assigned
101 " " assigned to duties in main. and
91 Bowling green restoration - Recom. of Com. Lemon adopted
62 Boy Scout Jamboree at Balboa Field approved
41 " " program Nolan Park approved
12 Bridle paths - Com. Lemon's report adopted
75 " " - maintenance assigned to S.F. Jrnd
160 " " in panhandle denied
132 Brosnan, J.I. - discussion of reemployment

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Reports

B (Continued)

22 Budget request(annual) - Adoption of Com. Lermen's recommendation
3 Buffalo donated to W.R.Hearst
52 Bulb show at Exposition - purchase of medal approved
135 Burglary at Lincoln Cafe - write off -dse. loss
171 Burns, Robt. - statue ordered cleaned
160 Burris, Jas.M. - Settlement of claim ref'd to Com. Lermen

C

4 Calif. Packing Corp. property - approval of purchase, Sq. Park
143 " " " " " Use by Jr. College
60 Camping overnight of students, denied
27 Chalet Field - report re needed improvements to training quarters and convenience stations
116 Chaquette, A.B., Foreman-Res. of regret and appreciation upon retirement
137 Chatten, Fred - gasoline allowance
89 Citizenship Day Programs at Band Stand - approved
3 City Atty. opinion re legality of removing Sun Yat Sen statue from Park Property
16 " " opinion re removal of Sun Yat Sen statue incorporated
60 Civic Center - installations of benches ordered
191 " " - Use denied for Thanksgiving celebration
11 Claims for damage to Park property by blasting at McLaren Park
59 " of Nanon Tichenor - recom. for settlement discussed
107 " " " " " " "
67 Coast Guard lookout site - proposal of lease
89 " " " " " " approved by Govt.
101 Coit Tower - additional illumination denied
172 " " - binoculars, permission denied
176 " " - marker plaques, survey ordered
16 Commissioners' badges ordered
16 Committees appointed (Finance; Roads & Structures)
161 Community Chest - floral design approved
102 Controller's Audit of park accounts, 1937-38 - Paym't approved
27 Convenience Station at Chalet Field- needed improvements
89 Culinary workers - certification ordered
170 " " Wasserman tests ordered

D

107 Dangerous conditions - foremen to report to Supt. Ralph
100 Diabetic Society - can raffle at Aquatic Park
70 Dohrmann Hotel Supply Co. - payment for furniture specifications discussed, Jr. Park
" Request for payment furniture specs. discussed
155 " " " " " " "
195 " Recommendation " " " " held over
100 Dolores Park - fence requested

C D E F G H I J K L M N O P Q R Reports S T U V W Y Z

E

51 Easter Egg Hunt Approved - Alta Plaza
173 Elephant Train operation - held in abeyance
160 Elephant Trains in Park
36 Emmett, Robert - birthday ceremonies authorized
99 Entrances at 8th and Fulton Sts. and 10th and Fulton St.-
widening discussed
120 recommendations
12 Equestrian paths - Com. Lermen's report adopted
75 " " maintenance assigned to Mr. Girod
139 " path in Panhandle - denied
78 Equipment - reappropriation of funds for purchase
175 " - purchase - ref'd to Com. Buddie
192 " from Exposition - utilization by Park discussed
99 Ernst, Theo - to work 5½ days a week
192 Exposition automotive equipment - utilization by Park

F

138 Federal Art Project - request to complete Aquatic Park tile work
64 Fees established, Yacht Harbor Extension
129 Fence for Richmond Sunset Sewage Plant - ref'd to Com. Lermen
124 Fertilizer treatment with borax suggested
121 Feuerstein, John - four add'l men assigned
121 " " to render monthly report on squares
71 " " gas & oil allowance - Res. 231
26 Finance committee meeting with labor group re wage rates
15 Fleishhacker, Herbert - reappointment
15 " " reelected President
60 Zoo & Playfield - sewer easement granted Gov't.
126 Floral design - Association of Chiefs of Police- Approved
99 " " Native Sons - Approved
126 " display -Community Chest
126 " " G.A.R. - denied
160 " " "Hail Early" - denied
132 " " 91st Division "
27 " emblem - 2nd Div. Veterans Reunion - denied
67 " " Safety League - denied
36 " " Order of Purple Heart - denied
69 Flower arrangement show - participation approved
176 Fly Casting Clubhouse & Lease - Agreement approved
45 " " Club " - dedication ceremonies
150 modification of Agreement suggested
102 Foreman to report dangerous conditions to Bart Dolph
162 French Indo China Pavilion from Exposition - held over
105 " " " " " "
12 Franklin Square - Dedication & Improvement of Hampshire St.
120 correspondence filed
22 Fulton St. Entrance at 8th & 10th Ave. - widening discussed
120 recommendation accepted
99 Fund Transfers
27 " "
28 " "
12 " "
62 " " and allotments
27 " " " "
105 " " " "
118 " " " "
120 " " " "
40 " " " "
59 " " " "
156 " " " "
126 " " " "
175 " " " "
192 " " " "

E F G H I J K L M N O P Q R Reports S T U V W Y Z

G

101 Garage in G.G.Park - new policy in operation
67 " - under squares recommended by labor groups
127 Gasoline allowance, Chas. Waterman - Res. 242
90 " allowed - F. J. Keenan
41 Gates ordered for Land's End Road
101 Girod, J.F. - placed in charge of Main Yard
138 " - Res. re contract procedure and authorization to call for bids
164 " Dismantling and Housing; Award of Contract and list of bids
115 " Employment of Naval Architect to draw plans
128 " Letter of suggestion re contract from Marine Surveyors
170 " New Bids called for
128 " Rehabilitation - Res. 250 Award of contract
100 " " Estimate of cost of plans requested
176 Golden Gate Angling & Casting Club - Agm't Approved
104 Golden Gate Bridge - change in directional sign
9 G.G.P.P. - donation of trees for Japanese Pavilion
126 " floral display denied
30 " plant specimens for Calif. Commission
60 " transfer of plant material to Golden Park suggested
74 Golden Gate Park Stadium - track and field meet of Jewish Community Center
134 Golf clubhouses - Alcoholic liquors banned
172 Golf course cafes - emergency ordinance for approp. receipts
104 Grandstand rehabilitation - G.G.Park - plans ordered
90 Great Highway - Acquisition of property on Farwell St. for park purposes discussed
170 " " - Acquisition of property " " - denied

H

13 Hampshire St. - dedication & improvement, held in abeyance
120 " " " - [illegible]
12 Hansen, W.A. - increase in wages and auto allowance, Res. 224
174 Harbin Blvd. - discussion re treatment of slide area
120 " " requirements of slide area to be requested
9 Hearst, W. R. - donation of park of 2 buffalo
129 Hobart, Lewis P. - bill for use fence held over
58 Holland Bulb Growers Exhibit at G.G.I.E. - purchase of medal approved
113 Horse Day - use of stadium granted
94 Hours in park system - ordered abolished
97 Housing Project - Golden Park - held in abeyance
" " " " " City Atty. opinion re legality
48 " " " " land exchange req'd to be rehabilitated
50 " " " " land exchange approved
101 " Authority - road construction in Golden Park approved
175 Hubbard property - boundary survey req'd by com. Caldwell
144 " " Order and Decree of Partial Dist., etc.
60 " " Secretary to draw development plans
131 " " water pollution - held over
103 Hudson, Roy L. transportation allowance - Res. 226

I

22 Insurance - public liability - proposals held in abeyance
30 " " " " ref'd to Com. Budde
77 " " " and Lermen
125 " " " held in abeyance
Invitation to Institute of Park Executives to convene, 1940

J

84 Japan Association - donation of cormorants to Zoo
9 " " " " trees by Park for Exposition
100 Japanese buildings from Exposition - acquisition discussed
128 Japanese Pavilion from Exposition - inspection re removal
195 " " " " - held over
126 " Tea Garden - claim of Norma Stern - letter from City Attorney re disposition of case
129 " " " - repairs authorized
90 Jefferson St. - acquisition of property at Lyon St.
156 " " and Lyon Sts - plan for purchase of property approved
61 " - removal and topping of trees approved
74 Jewish Community Center - track and field meet at Stadium
143 Junior College surveying class - use of property at Aq. Park
160 " " - use of facilities at Balboa Park

K

61 Kezar Stadium - May Day fete denied
96 " " use for May Day celebration denied
117 " " painting - question of funds discussed
58 " " entrance - purchase of apartment property discussed
70 " " " " " " property abandoned
95 " " -resurfacing of parking area by WPA approved
55 Kirkburne Birds - payment authorized

L

16 Lamb, B.L. - reappointed secretary
159 " " - sick leave
117 Land's End Building - lease with Mrs. C. I. Harris renewed
44 " " road - erection of gates ordered
117 " " - tunnel ordered closed
129 " " tunnel - abolition ordered
67 Lease proposal - Coast Guard lookout site
90 " for Coast Guard station site - proposal accepted by Dept.
117 " with Mrs. C.I.Harris, Land's End Bldg., renewed
68 Lewin, S.H. - donation of rhododendrons to him, approved
89 Lease for Coast Guard station site - proposal accepted by Dept.
99 Library grounds - maintenance of West Portal Branch
196 Lighting in G.G.Park - inclusion in Budget ordered
117 Lincoln Park - tunnel ordered closed
22 Lincoln Park Cafe - temporary restaurant operation - ref'd to Com. Caldwell
135 " " " burglary and write off of loss
107 Loam for WPA Projects - Park to purchase same amount as furnished by WPA
118 Lyon & Jefferson St. improvement - ref'd to Com. Lermen
119 " " " - request for property acquisition denied
156 " " " plan for purchase of property approved
45 " St. near Cal. of Fine Arts - improvements discussed
95 " " " " " " - " : Com. Lermen's recommendations adopted

22 Mackintosh, F.W. - transfer to position of Golf starter
126 Mallick, John - permission to inspect animals for biological survey
128 Marconi Memorial - Dedication set for Sept. 9,1939
51 May Day Fete at Balboa Park - approved
61 " " " in Kezar Stadium - denied
96 " " " use " " disapproved
62 " " " at McCoppin Square - approved
129 McAdam, Al - change in rating discussed
104 McCoppin Square - estimate for correction of water system
46 " " ref'd to Com. Lermen
35 " " fence and playing field discussed
54 " " " " " " ref'd to Com.Lermen
82 " " " " held in abeyance
94 " " improvements referred to Com.Lermen
62 " " " held in abeyance
16 McLaren, John - May Day Fete - approved
132 " " re-appointed Superintendent
125 " " attendance of convention at Philadelphia
Res. 241 re funds for trip to "

McLAREN PARK

160 Blasting damage claim, Jas.M.Burris - ref'd to Com.Lermen
191 Construction of road connecting Sunnyvale & Visitacion Aves.
11 Damage to property by blasting reported
93 Housing Project - opinion of City Atty. re legality
77 " " held in abeyance
190 Improvements requested
177 Inquiry re status of Sunnydale Housing Project
48 Land Exchange for Housing Authority project - ref'd to
50 " " " " " " Pres. Fleishhacker
123 " " - approved
1 Land purchases approved - Ordinance No.236
28 " " "
60 " " "
42 " "
80 " " Sup. Res. 105
66 " " 275
24 Ordinance approved to appropriate funds for property purchase
25 Property purchase - Sup. Res. 48
28 " " " " 46 and 47
66 " " approved
123 " " "
132 " " "
177 " " acquisitions for 1939-40 - list requested by Director of Property
133 Roads - consultation with Bd of Works to be held
73 Sup. Res. No.244 - approving purchase of 5 lots
110 " Ord. 214 - reappropriation for land purchases
158 " Res. 566 - land purchase
159 " " 538 - " "
1 " " 4475 - " "
2 " " 4476 - " "
60 Transfer of plant material from Exposition suggested

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22 McLaughlin, J.P. - withdrawal of employment application
11 McLean Bequest - Court Order filed
168 " " Extract from Decree of Distribution
165 " " Receipt and deposit of cash and Prom. note

M (Cont.)

171 McKinley Square - improvements asked
194 " " rehabilitation, WPA Project
16 Meeting days of Park Commission designated
106 Minner, John salary adjustment
100 Minutes of meeting of April 27'39, amended
110 " " " " July 13'39 "
132 " " " " Sept.14'39 "
82 Mission Park - approval of Municipal Ry waiting station
55 Model Yacht Racing - approval of Com.Lermen's recommendations for changes at Spreckles Lake
120 Monthly report of all park work ordered
104 Moore, Paul - authorized to sign procurement documents for Arboretum work
133 Mori Bird Co. - exchange of birds
65 " Point - work on outlet ordered discontinued
193 Mormon Grove - plaque requested
76 Motor Truck - transportation & replacement of horses
86 " " to replace horse drawn vehicles
94 " " " " " " " approved
36 Mount Davidson Park - acquisition of more land asked
44 " " " " " " " discussed
51 " " " " " " " corres.filed
192 Mountain Lake Park - change in road alignment asked by State Highway Dept.
28 " " " - landscaping plans ref'd to Girod & McLaren
37 " " " - " report accepted
111 " " " - water main installation approved
82 Municipal Ry waiting station in Mission Park approved
172 Murphy Windmill - inclusion of repairs in Budget requested

N

99 Native Sons - floral design approved
133 Ninety-first Div. - floral emblem denied
90 Noonan, L.C. - gasoline allowance
176 Nursery - boiler rehabilitation ordered

O

99 Ocean Beach - complaint re condition
27 "Ohioan" - salvaging of scrap iron, ref'd to Com.Lermen
9 Opinion of City Atty re legality of moving Sun Yat Sen statue from St. Mary's Park
16 " " " " re removal of Sun Yat Sen statue, Inc.
33 Ordinance No.42 Bd. of Sup. - land purchase, Aquatic Park
93 Opinion of City Atty re legality of Housing Authority Project at McLaren Park
123 Ordinance No.236 Bd of Sup. - land exchange, McLaren Park
188 " " 391 " " " - appropriating funds, foodstuffs
172 " (emergency) - to appropriate receipts, golf course cafes

P

174 Pacific Ass'n of A.A.U. - cross country run approved
172 Pacific Gas & Electric - bill for service line to Sharp Park Relief Camp ref'd to Mr. Hickey
140 " " " - Agreem't to purchase land, Yacht Harbor

PALACE OF FINE ARTS

8 American Bottlers - Reservation for convention
30 " " - Use of entire Palace ref'd to Pres.F.
47 " " - Use of building ref'd to Com.Lermen & Budde
38 " " - Use of entire bldg. for convention, denied
52 " " - Use of building - approval and terms
174 Offer of bunting denied
7 Protests against Roller Rink lease
8 Action of Board rescinded in granting roller rink lease
90 Property at Jefferson & Lyon - acquisition urged for park
156 " " " - plan for purchase approved
118 " " " - improvements ref'd to Com.Lermen
127 Jefferson & Baker Sts. - removal of trees
8 Lighting - authorization to call for bids
28 " - bids rejected
28 " - work by Bd. of Works authorized

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173 Panhandle - trimming of shrubbery and installation of light standards approved
91 Park Employment - list of ailments barring from Park system
39 Park Employees - wage rate for 1939-40
41 " " " " and work year determined
22 Park Employees Union - increases asked for Park employees
13 " " " - permission to discuss budget with finance committee granted
13 " " " - protest re use of employees' cars for park work
26 " " " - wage rates for employees in budget
39 " " " - " " " " 1939-40
167 " " " - Working Rules, signature authorized
177 " " " - " " adopted with amendment
178 " " " - " " incorporated
196 " " " - " " seniority clause discussed
47 " " " - request for a 250 day year
52 Park Presidio Driveway- condition of paths ref'd to Mr.Girod
28 " " " - landscaping plans ref'd to Mr. McLaren and Mr.Girod
63 " " " - estimate requested for resurfacing paths
76 " " " - State Highway request for approval of alterations
69 " " " - resurfacing paths discussed
77 " " " - " " " "
84 " " " - held in abeyance
94 " " " - " " "
121 " " " - resurfacing of footpaths, corres. filed
86 " " " - agreements re alterations held over
93 " " " - " " " " "
119 " " " - " " " " "
61 " " " - Use for carnival, denied
191 " " " - Use of name on directional signs
91 Physical condition of employees - list approved of ailments barring from employment

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P

138 Pillsbury & Curtis - letter of suggestion re Gjoa contracts
22 Pistole, C.W. - Transfer to position of Chief Cashier
193 Plaque requested for Mormon Grove
10 Polo field - rehabilitation assigned to J.L.Girod
92 Presidio By-Pass Drive - planting of strips discussed
106 " " " - treatment of strips approved
193 " " " - opening
58 Property for Kezar stadium entrance - acquisition discussed
70 " " " " " - purchase abandoned
76 Public Works Dept. - traffic striping at Fell and Stanyan
64 Punnett, John - amendment of resolution re payment for services, Aquatic Park, Feb.1939
67 " " - non payment of fees for engineering work at Aquatic Park, discussed
36 Purple Heart, Order of - floral bed denied

Q

62 Quincy Place property opposite St. Mary's Square - fencing authorized

R

120 Report of all park work to be submitted monthly
121 " on squares to be submitted monthly by J. Feuerstein
27 Retail sales tax - demand for back payments
70 Restaurant concession at Golf Clubhouses - lease with Steacy Service Co. authorized
30 Restaurants in golf clubhouses - proposals for lease ref'd to Com. Coldwell
92 Restaurant workers - certification ordered
68 Rhododendrons - donation to S.H.Levin
45 Richmond-Sunset Sewage Plant - landscaping estimate discussed
193 " " " " - " and irrigation "
129 " " " " - plans for fence ref'd to Com. Lermen
54 " " " " - changes in landscaping approved
134 " " " " - report on fence and discussion re landscaping
192 Road Alignment - Mt. Lake Park
68 Roads in Park - traffic striping discussed
104 Rolph, Bart - gasoline and oil allowance - Res. 237
17 Rowing clubs at Aquatic Park - agreement incorporated
3 " " " " - Res. re transfer of funds for purchase

REPORTS

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49 January and February, 1939
64 March, 1939
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97 May, 1939
109 June, 1939
122 July, 1939
136 August, 1939
163 September, 1939
183 November, 1939

CONDITION OF SMALL PARKS AND SQUARES

13 January, 1939
131 August 24,1939
183 November, 1939

PROFIT & LOSS

13 November 30,1938
71 Eight months ending February 28,1939
79 Nine months ending March 31,1939
87 Ten months ending April 30,1939
109 Eleven months ending May 31, 1939
131 Twelve months ending June 30, 1939
157 July 1939
163 Two months ending August, 1939
183 Three months ending September 30,1939

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71	231	Gasoline and oil allowance - J. Feuerstein
75	232	Revolving fund for Arboretum established
78	233	Reappropriation of funds for purchase of equipment
90	234	Gasoline allowance to L. Aschman
103	235	Punnett authorized to draw plans for 1st Unit of Yacht Harbor Extension
103	236	Transportation allowance for Roy Hudson (Rescinded 6/20/40)
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128	243	Japanese Pavilion - expenses re inspection
135	244	Gasoline allowance - E. Walther
137	245	" " Fred Chatten
158	246	C. A. Wakefield appointed Acting Secretary
164	247	Award of Contract "Gjoa"
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73	244	" " " " "
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S

137 Safety Campaign - erection of flagpoles in Union Square
27 Sales Tax - demand for back payments
27 Salvaging of scrap iron from "Ohioan" - ref'd to Com. Lermen
170 San Andreas Pump Plant - Res. 248 re award of contract
167 " " " " list of bids
162 Santa Clara - St. Mary's Game - fee
163 School Dept. Rowing Activities - removal to Aquatic Park
10 " " " " - request to continue at Yacht Harbor
66 Sewer easement granted Gov't over Zoo property
100 " " over Zoo property for Gov't.- minutes amended
169 Seismograph on Prayer Book Cross - permission for housing

SHARP PARK

88 Authorization of Pump Plans
74 State Relief Camp - extension requested
63 " " " - Mr. Hickey to secure report re desirability of continuing same
13 " " " - Lease held in abeyance
85 " " " - Agreement with State authorized
172 " " " - Bill for electric service line
174 " " " - Use of additional land for truck garden
128 Change of right-of-way State Highway - held over
155 " " " " " " "
196 Relocation of highway - letter from State Bd. of Works
87 Construction of putting greens discussed
93 " " " " disapproved
76 Land offered for sale by Hibernia Bank
84 " " " " " " " - discussed
94 " " " " " " " - declined
125 Water for Rockaway Beach school
10 Water supply referred to Pres. Fleishhacker
37 " " " " Mr. Hickey and Capt. Lamb
46 " " " " Com. Lermen
121 " " - Secretary authorized to call for bids for pumps
170 " " - Award of contract for pump plant construction
167 " " - List of bids for San Andreas pump rehabilitation
65 Work on outlet ordered discontinued
65 " " parking area ordered expedited

64 Sheehy, Mrs. - estimate of damage to property by tractor
51 " " - report ordered re trespass on her property
83 Sheep sheds - erection discussed
94 " " - estimates referred to Com. Lermen
106 " " - plans approved
10 Shrine East-West Game - floral emblem approved
194 Sign directing traffic to G.G. Bridge - approved
13 Signs for parks - held in abeyance
191 Signs - use of words "Park Presidio" instead of Richmond
110 Smith, E.P. - minutes amended to extend tenure in present position
" " - ordered continued in present position
55 Spreckles Lake - approval of Com. Lermen's recommendation re changes at Spreckles Lake
121 Squares - four additional men assigned
121 " - report to be submitted monthly
95 Stables at G. G. Park - demolition approved
99 " - use of stalls asked
101 Stable Yard in G.G. Park - new policy of operation
120 " - policy established re use of stalls by public
104 Stadium G.G. Park - grandstand rehabilitation plans ordered
76 Statuto Day - use of Washington Square approved
104 Steam shovel - disposal ordered
126 Stern, Norma - letter from City Atty re disposition of suit

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62 St. Mary's Square - fencing of Quincy Place property authorized
50 Striping of Park roads - estimate of cost ordered

STRBYING BEQUEST

190 Bank of California voting proxy
111 Court order authorizing expenditure of funds and approval of plans - incorporated
119 Controller's request for resolution re purchase of materials and equipment hire
106 Proxy for voting S.F.Bank stock
83 Redemption of Pacific Lighting Corp. stock
56 Resolution re funds for services and material for Arboretum
130 Preparation of resolutions for disbursements

190 Sunnydale Housing Project - exchange of property at McLaren Park approved
177 " " - inquiry re status
98 Supervisors Ordinance No.195 - appropriating $3,000 from 1937 fund
33 " " No.42 - Aquatic Park Land Purchase

SUTRO HEIGHTS

81 Complaint re drifting sand - ref'd to Com.Lermen
107 Gate and entrance to be installed
89 Pedestrian entrance at 48th & Geary - prep. of plans approved
44 Rejection of bids for demolition and instructions re razing

SUTRO HOUSE

36 Demolition - additional bids ordered
27 " ordered
21 Report re condition
9 Survey ordered

T

90 Telegraph Hill - fence opening to private property - ref'd to Com.Lermen
46 " " - stairway construction - ref'd to Com.Lermen
27 Tennis Clubhouse in G.G.Park - report re needed improvements
171 Thanksgiving celebration at Civic Center denied
59 Tickenor, Nanon - recommendation for settlement of claim
107 " " " " " "
76 Traffic striping at Fell and Stanyan Sts. approved
50 Traffic striping of park roads - estimate of cost ordered
68 Traffic striping on park roads discussed
84 Traffic Lines - Great Highway - repainting approved
76 Traffic striping at Fell and Stanyan Sts. approved
61 Tree removal and topping on Jefferson St. approved
69 Truck for Fleishhacker Zoo authorized

U

195 Union Square - subsurface garage - permission to make borings granted and traffic survey ordered
67 " " , Portsmouth Square and Civic Center underground garages recommended
162 " " - proposal to construct subsurface garage held over

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117 Vicente St. storm sewer - repairs authorized

W

22 Wage increases for Park employees asked by Park Union
83 " " recommendations asked and discussed
39 " rates for Park employees - 1939-1940
26 " " " " " discussed with labor groups
158 Wakefield, C. A. - appointed Acting Secretary
135 Walther, Eric - Gasoline allowance
135 " " re plant specimens for Calif. Commission G.G.I.E.
135 " " Time allotted for botanical field work
66 War Dept. - sewer easement over Zoo property granted
137 Warren, Chas. - request for auto parts denied
55 Washington Square - damage by Fiesta Co. - correspondence ordered filed
30 " " - for Fiesta Exposition premier
37 " " - reimbursement for fiesta damage to be asked
76 " " - use for Statuto Day
171 " " - use for Italian Athletic Club
170 Wasserman tests - culinary workers
167 Working Rules - Pres. and Acting Sec'y authorized to sign
177 " " - adopted with amendment
178 " " - incorporated
196 " " - seniority clause discussed
134 Wright, Walter - hired as bathhouse attendant
129 Wyatt, Jas. - change in rating discussed

Y YACHT HARBOR

140 Agreement with P G & E re purchase of land
82 Amendment of Rule 7 discussed
92 " " " 7 approved
4 Authorization for emergency dredging (Res. 223)
45 Dredging contract - extension of time
103 Engineer Punnett authorized to prepare plans for 1st unit of extension
86 Rowing activities - removal discussed
94 " " of Sea Scouts - new location found
78 " " - report of J.R.Hickey re proposed conference
70 " " - Mr.Hickey to confer with W. McBride
10 " " - permission to continue occupancy requested
163 " " - removal to Aquatic Park ref'd to Com.Lermen

Z ZOO

6 Birds to be moved in from Park aviary
129 Bill of architect for wire fences held in abeyance
51 Australian birds loaned for exhibit at Exposition
133 Exchange of birds with Mori Bird Co
84 Gift of cormorants by Japan Association
55 Payment for Kookaburra birds authorized
161 Permission to fraternize with animals denied
69 Purchase of truck authorized
151 Unfinished construction items discussed

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San Francisco, California
January 12, 1939.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, January 12, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of a regular meeting held December 8, 1938.

McLaren Park land purchases approved:

Upon the recommendation of the Director of Property the Board then approved the following property purchases for McLaren Park development:

Block No. 6099, Lot No. 5 - $350.00
Block No. 6184, Lot No. 5 - 100.00
Block No. 6288, Lot No. 5 - 226.00

Supervisors' Resolutions re McLaren Park land purchases:

The following resolutions were then presented and ordered incorporated in the minutes of this meeting:

"LAND PURCHASE - McLAREN PARK
RESOLUTION NO. 4475
Code No. 12.1713

"RESOLVED, in accordance with the recommendations of the Park Department, that the City and County of San Francisco accept deeds from the following named parties, or the legal owners, to certain land situated in the City and County of San Francisco, State of California, required for the proposed McLaren Park, and that the sums set forth below be paid for said property from Appropriation No. 712.600.03:

"HUGO D. NEWHOUSE $450.00
Lot 6, Assessor's Block 6266

"JOHN P. SMITH 185.00
Lot 11, Assessor's Block 6185

"EDMUND P. MOGAN, et al. 452.00
Lots 6 and 7, Assessor's Block 6288

"The City Attorney shall examine and approve the title to said property.

"Approved by the Director of Property.

"Adopted--Board of Supervisors, San Francisco, December 27, 1938.

"Ayes: Supervisors Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Uhl.

"Absent: Supervisors Brown, Shannon.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, December 29, 1938.

ANGELO J. ROSSI, Mayor."

"LAND PURCHASE - McLAREN PARK

RESOLUTION NO. 4476
Code No. 12.1713

"RESOLVED, In accordance with the recommendation of the Park Department, that the City and County of San Francisco accept deeds from the following named parties, or the legal owners, to certain land situated in the City and County of San Francisco, State of California, required for the proposed McLaren Park, and that the sums set forth below be paid for said property from Appropriation No. 712.600.03:

"WM. W. ROBINSON, et ux, Lot 12, Assessor's Block 6183 ..... $100.00

"COMMERCIAL CENTRE REALTY COMPANY, Lot 14, Assessor's Block 6183... 500.00

"CITY TITLE INSURANCE COMPANY, 13-36 interest in Lot 7, Assessor's Block 6266 ..... 20.00

"J.E. REYNOLDS, et vir. Lot 2, Assessor's Block 6215 ..... 100.00

"The City Attorney shall examine and approve the title to said property.

"Approved by Director of Property.

"Adopted--Board of Supervisors, San Francisco, December 27, 1938.

"Ayes: Supervisors Colman, McSheehy, Mead, Meyer, Ratto, Reilly, Roncovieri, Schmidt, Uhl.

"Absent: Supervisors Brown, Shannon.

"I hereby certify that the foregoing resolution

"was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, November 29, 1938.

ANGELO J. ROSSI, Mayor."

Resolution re purchase of rowing club-houses at Aquatic Park: The Secretary then stated that a communication had been received from the Controller on December 20, 1938, stating that he desired to have the action of the Board of Park Commission at its meeting of December 8, 1938, relative to the payment to the Aquatic Park rowing clubs, rescinded, and a more specific resolution substituted therefor.

The Board thereupon rescinded its action of December 8, 1938, and unanimously adopted the following resolution submitted by Commissioner J.J. Lermen, in connection with the purchase of the rowing club buildings at Aquatic Park:

"RESOLVED: That the Controller of the City and County of San Francisco, be and he is hereby requested and authorized to transfer funds from 1931 Parks and Squares Bond Fund to a separate appropriation, $5,947.71, and to draw warrants on the Treasurer of the City and County of San Francisco in favor of

Ariel Boating Club	$1,523.95
Dolphin Swimming & Boating Club ..	1,359.15
South End Rowing Club	3,064.61

the same being in consideration of the sale, assignment and transfer by the aforesaid Clubs to the City and County of San Francisco, for the use and benefit of the Park Commission, to be used in connection with Aquatic Park, their respective boat houses and headquarters situated at, within or near the said Aquatic Park, together with any and all other right, title and interest which the said Clubs, each and all of them, has or may have, in or to any part or portion of said Aquatic Park, or its appurtenances, or improvements thereon or therein. Said sale, assignment and transfer is subject to the conditions and considerations set forth in the agreements entered into by and between the Park Commission of the City and County of San Francisco, and each of the said Clubs, respectively."

Emergency dredging at Yacht Harbor entrance:

Commissioner J.J. Lermen informed the Board that a dangerous condition existed at the easterly entrance to Yacht Harbor, and he feared that if it were not immediately rectified there might be loss of life or great damage to boats using the Harbor. Mr. Lermen also presented photographs actually showing the hazardous condition of the easterly side of the entrance.

The Secretary stated that unless some unforeseen sub-surface problem were encountered, the submerged rocks could be removed for approximately Six Hundred Dollars ($600.00).

The Board then adopted the following resolution:

RESOLUTION NO. 223

Emergency dredging - Yacht Harbor:

RESOLUTION NO. 223

RESOLVED unanimously by the Board of Park Commissioners that the expenditure of not to exceed Six Hundred Dollars ($600.00) be authorized for the immediate removal of the submerged rocks at the easterly side of the entrance of Yacht Harbor.

Property for Aquatic Park:

The following letter from the Director of Property was next read to the Board:

"CITY AND COUNTY OF SAN FRANCISCO
Real Estate Department

375 City Hall
San Francisco, California
January eleventh, 1939

"Mr. B.P. Lamb
Secretary, Park Department
Golden Gate Park Lodge
San Francisco, Calif.

"Dear Mr. Lamb: AQUATIC PARK

"On December 14, 1938, I wrote you a letter advising that we have an option from the California Packing Corp., to sell Assessor's Block No. 9 to the City for the sum of $142,500.00, the property to be acquired over a period of four years.

"Instead of the above arrangement, it has been decided that the block be purchased over a period of six years and that the rental on the unacquired parcels be reduced from 4% to 3% per annum. The City shall pay the taxes on the unacquired parcels.

"Under the new setup, Parcel 1 is to be purchased for $10,000 immediately. Parcels 2, 3, 4, 5, 6 and 7 are to be bought for $22,083.33 each beginning December 10, 1939, and ending December 10, 1944.

"I recommend that the Park Commission pass a resolution approving the draft of ordinance sent with our letter of December 14th, and then return the ordinance to me. In the same resolution, I suggest that the Commission request this department to prepare the necessary agreement for purchasing and leasing the property and also prepare the necessary Supervisors' resolution authorizing execution of the agreement and acceptance of a deed to Parcel 1. When the supplemental appropriation ordinance has been enacted we will prepare the resolution.

"Herewith is a revised sketch showing the location and dimensions of the seven parcels.

Yours very truly,

(Signed) JOSEPH J. PHILLIPS
Director of Property.

The Board thereupon unanimously approved the proposed ordinance referred to in Mr. Phillips' letter and instructed the Secretary to request the preparation of the necessary agreement for purchasing and leasing the property and of the necessary Supervisors' resolution authorizing execution of the agreement and acceptance of a deed to Parcel 1 of the property in question.

Aquatic Park-inspection of safety engineer: The Secretary then stated that at the request of Commissioner Lermen he had asked the State Industrial Accident Commission to cause a survey to be made of the grounds and building at Aquatic Park, with an eye to the safety of the general public and of employees, and that as a result of the survey the Commission had submitted its recommendations in written form, as follows:

"STATE OF CALIFORNIA
Industrial Accident Commission
State Building
San Francisco January 9, 1939.

"Park Commissioners
Park Lodge, Golden Gate Park
San Francisco.

"Gentlemen:

"At the request of Mr. Lamb, an inspection of the grounds and building at Aquatic Park was made on January 5, 1939. Mr. Hansen accompanied the inspection.

"The following conditions are violations of the safety orders of the Industrial Accident Commission.

"1. The walkway over the two boilers is not provided with a guard rail, and General Safety Order 13 specifies a two-rail 42" railing on the open side of this walkway.

"2. The two stairways from the first to the second floor are over 4" in width, and General Safety Order 12 specifies hand rails on both sides.

"3. The tiled walls around all four of the stair wells are 36" high, whereas General Safety Order 13 specifies 42".

"It is recommended in addition that the raised sill at the entrance to the men's shower room be removed. The slope of the floor will carry off waste water, so there is no need of the sill to retain it, and it will constitute a tripping and slipping hazard.

"The railing track along the bay side of the building is not intended to be used as a walkway, but it is almost certain that it will be so used. It is recommended that a 42" guard rail be installed along the curb above the sidewalk below, as toward the western end the height of the track above the walk is considerable. This recommendation of course, is subject to rulings of the Interstate Commerce Commission and other railroad regulating bodies affecting clearances beside railway tracks.

Very truly yours,

(Signed) D. A. Bary

D. A. Bary, Engineer."

It was the unanimous opinion of the Board that the Works Progress Administration authorities be requested to undertake to make the changes recommended by the State Industrial Accident Commission in the immediate future, but that if they were unable to do so the work should be carried out, without delay, by the Park Commission construction staff.

Removal of birds from Park Aviary to Zoo:

The Board then discussed the contents of the following memorandum:

Dec. 28, 1938.

"Memorandum for Captain B.P. Lamb.

"Subject: Moving birds from G.G. Park Aviary to H.F. Zoo.

"Work has been completed on the construction of breeding pens for birds at the H.F. Zoo. Arrangements should be made to transfer birds from the G.G. Park aviary to these new quarters at the H.F. Zoo.

"If approved by the Park Commissioners, arrangements will be made for the W.P.A. to remove the old Aviary structures and salvage any materials of value.

Respectfully submitted,

(Signed) Bart Rolph

Construction Sup't."

The Board unanimously approved Mr. Rolph's recommendations and authorized him to negotiate with the Works Progress Administration for the performance of the work of demolishing the old Park Aviary.

Protests re skating rink-Palace of Fine Arts:

A large group of Marina residents and members of the Marina Home Owners' Protective Association, headed by Dr. Albert Landa, President of that Association, then appeared before the Board and voiced a vehement protest against the proposed creation of a roller skating rink in the Palace of Fine Arts by Mrs. Ethel Jean Kibbe. Among their objections they mentioned the attraction to the district of an undesirable element, the parking of large numbers of automobiles, increased traffic and the noise of the activity, all of which they felt would result in a semi-commercialization of the neighborhood and a decrease in property values.

Mrs. Kibbe, who requested permission to reply to the delegates, stated that under her proposed method of operation the drawbacks which they had cited would not materialize, and upon the assurance of the Commission that the matter would be given earnest study

the protestants withdrew, with Mrs. Kibbe.

Commissioner Coldwell then stated that when, at the Park Commission meeting of December 8, 1938, he had endorsed the installation of a skating rink at the Palace of Fine Arts he had done so with no thought that the activity might prove a nuisance to residents of the district, and that in view of their evident objections he now felt it would be well for the Commissioners to reconsider their decision.

Upon motion of Commissioner Coldwell, seconded by Commissioner Lermen, it was unanimously ordered that the Board's action of December 8, 1938, in authorizing the Secretary to negotiate with Mrs. Ethel Jean Kibbe for the preparation of a lease for a roller skating rink at the Palace of Fine Arts, be rescinded.

Donation of bull bison to William R. Hearst:

President Fleishhacker then stated that Mr. William Randolph Hearst, who had shown himself so generous in his numerous donations to the park, was desirous of obtaining two bull buffalo for his herd at San Simeon.

Upon report of the Superintendent that a surplus of park buffalo existed, the Board unanimously ordered that two of the animals be donated to Mr. W.R. Hearst.

Palace of Fine Arts lighting:

The Board next discussed a report from Construction Superintendent Bart Rolph, submitting plans and specifications prepared by the Public Utilities Commission for the lighting of the Palace of Fine Arts, and recommending that the work be undertaken in conformity therewith, the estimated cost being $1,875.00.

It was the unanimous opinion of the Board that the Secretary be authorized to call for bids for all of the work, or for such part of it as could be accomplished with the funds available.

Pine trees for garden of Nippon pavilion at Exposition: The Board then unanimously approved the donation to the Japan Association for the New York-San Francisco International Exposition of three pine trees from the west end of Golden Gate Park, for use in the landscaping of the Nippon Pavilion on Treasure Island.

Convention at Palace of Fine Arts - American Bottlers: A request from the San Francisco Convention and Tourist Bureau for the reservation of the Palace of Fine Arts for a convention of the American Bottlers of Carbonated Beverages, October 23 to November 7, 1939, was presented and approved, Commissioner Lermen and Secretary Lamb being authorized to draw up a suitable contract.

Audit of park books: The Secretary then informed the Board that the Controller had indicated that his staff was preparing to inspect the park books, and had asked that the Park Commissioners formally request an audit.

The Secretary was instructed to inform the Controller that the Commission would welcome an audit of its accounts at any time without notice.

Sutro residence: The Board then discussed the condition of the old Sutro dwelling place on Sutro Heights and ordered that Construction Superintendent Bart Rolph make a survey of the building and submit a report prior to the next meeting of the Board.

Archery meet at G.G.Park Stadium: A request from the President of the Ahwahnee Archers for permission to hold an archery tournament at Golden Gate Park Stadium on Sunday, August 6, 1939, was next presented and unanimously approved.

Opinion of City Attorney re moving of statue: The Secretary next stated that the State Director of the Northern California Federal Art Project had requested the loan of the Sun Yat Sen statue, now in St. Mary's Square, for use on Treasure Island for the duration of the Golden Gate International Exposition. He also read an opinion from the City Attorney to the effect that it

would not be legal for the Park Commissioners to permit the statue to be removed or used for any purpose other than park purposes, it having been dedicated therefor.

The request of the Federal Art Project was, therefore, unanimously disapproved.

Shrine East-West game - floral emblem:

The Board next ratified the approval of the individual Commissioners of the installation of a floral emblem in the Conservatory Valley flower bed, in connection with the Shriners' East-West football game.

School Dept. rowing activities:

A communication was then submitted from the Board of Education, asking that the School Department rowing activities be permitted to make their headquarters at the Yacht Harbor, until accommodation could be provided for them at Aquatic Park.

Referred to Mr. Joseph R. Hickey, for conference with the Chief Administrative Officer and the Secretary of the Board of Education.

Polo field restoration

Mr. Joseph R. Hickey then stated that, in view of the proposed schedule of polo games during the coming season, he desired to impress upon the Commission the necessity for the immediate rehabilitation of the polo field at the Golden Gate Park Stadium, and asked that Assistant-Superintendent Girod be given the responsibility for improving the field and granted the use of all necessary equipment.

It was so ordered by the Board.

Sharp Park water supply:

A report from Construction Superintendent Bart Rolph relative to the Sharp Park water supply, was next presented.

It was the unanimous opinion of the Board that the matter be referred to President Fleishhacker, in view of his proposed conference on the subject with the Chief Administrative Officer and Messrs. Hickey, Rolph and Lamb.

Damage by blasting at McLaren Park:

The Secretary then stated that complaints regarding damage to their property by blasting operations at McLaren Park had been received from the following persons:

Catherine Andrews, 182 Prague Street, San Francisco.
James M. Burris, 167 Prague Street, San Francisco.
Anthony J. Bell, 179 Prague Street, San Francisco.
Anthony J. Bell, 175 Prague Street, San Francisco.

It was the unanimous opinion of the Board that the complainants be informed of the procedure provided for in the City Charter for the filing of claims, and that the City Attorney be provided with copies of the correspondence.

McLean Bequest - Court order:

Commissioner Lermen reported that the University of California, the residuary legatee of the Estate of May McLean, deceased, claimed that the bequest of some $5,000.00 to the Park Commission for the purpose of constructing a fountain in Aquatic Park as a memorial to the family of the deceased, May McLean, had failed as to one-half thereof. Commissioner Lermen reported that as a result of his conferences with the attorneys for the Regents of the University of California, their objection had been withdrawn and that with their consent, the Judge of the Court before whom was pending the administration of said estate had construed the provisions of the will to mean that it was the intention of the deceased to give to the Board of Park Commissioners the entire sum of approximately $5,000.00, wherewith to construct such a fountain; and that the Executor was instructed to prepare its tax returns and petition for distribution in the matter of said estate, in accordance with the Court's order so construing the Will.

A copy of the Court's order, dated December 2, 1938, was thereupon presented by Commissioner Lermen and ordered filed.

Bridle path changes, &c.

Commissioner Lermen then stated that on January 7, 1939, accompanied by the Secretary, he had reviewed on the ground the recommendations of the Equestrian Club relative to park bridle paths, as presented to the Park Commissioners in a memorandum dated December 1, 1938, and additional recommendations in a memorandum of December 29, 1938, and that as a result of his survey he had submitted a full report on the subject to the office of the Park Commissioners.

It was the unanimous opinion of the Board that Commissioner Lermen's report be adopted in its entirety.

W.A.Hansen-increase in wage & auto allowance:

In order that Foreman William A. Hansen might be somewhat compensated for the loss of his living quarters at Aquatic Park, which it had become necessary to convert into offices, the Board then adopted the following resolution:

RESOLUTION NO. 224
W.A.Hansen-increase in wage & auto allowance:

RESOLUTION NO. 224

RESOLVED unanimously by the Board of Park Commissioners that, effective January 16, 1939, the wage of Foreman W.A. Hansen be increased from $8.00 to $8.50 a day; also that his automobile allowance be raised from $20.00 to $30.00 a month, effective February 1, 1939.

Fund transfers and allotments:

The president then stated that for the proper conduct of park business, the following fund transfers and allotment were necessary:

TRANSFERS

From Appropriation No.	To Appropriation No.	
87-900-00 1931 Parks & Squares Bond Fund	87-910-00 Aquatic Park Rowing	$5,036.69
87-900-00 1931 Parks & Squares Bond Fund	Clubs-Aquatic Park	5,947.71
812-103-01 Wages	812-103-51 Wages-Sick Leave	3,500.00
812-350-02 Foodstuffs-Revenue Division	812-900-02 For overhauling miniature train locomotive, etc.	1,200.00

ALLOTMENT

Appropriation No. 812-400-01 Equipment-General $750.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotments.

Matters held in abeyance:

The following matters were then discussed and ordered held in abeyance:

Location of new tennis court at Alamo Square.
Direction and information signs for parks.
Dedication and improvement of Hampshire Street, adjoining Franklin Square.
Proposed lease for the State Relief Camp at Sharp Park.

Park Union-conference re Budget:

Mr. J.P. McLaughlin, President of the Municipal Parks Employees' Union, and Mr. Andrew J. Gallagher, then appeared before the Board and requested that its representatives be given an opportunity to confer with the Commission relative to the 1939-40 Budget Request, prior to its submission to the Mayor. They were assured that the Finance Committee of the Board would be glad to arrange such a meeting.

Use of employees' cars in line of duty:

Mr. Gallagher then drew the attention of the Commission to a recent communication from the Parks Employees Union, in which it was requested that Park Foremen be enjoined from causing their employees to make use of their own automobiles to carry out park work.

The Superintendent was instructed to issue orders prohibiting this practice.

Reports:

The following reports were presented and ordered filed:

Construction report by Bart Rolph, December 1938.
Condition report on small parks and squares, by John Feuerstein, January 1939.
Profit and loss statement, and statement of general division expenses, November 30, 1938.

The Board then adopted the following resolution:

RESOLUTION NO. 225 Payment:

RESOLUTION NO. 225

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

A.W. Kitchen & Co. - final payment, salt water intake, Fleishhacker Pool $4,511.50

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned at 6:25 P.M.

B.P. Lamb
Secretary

San Francisco, California
January 19, 1939.

Postponed meeting: A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, January 19, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of a regular meeting, held January 12, 1939.

Reappointment Pres. Fleishhacker: The Secretary then presented a certificate certifying to the reappointment of Mr. Herbert Fleishhacker, as a member of the Board of Park Commissioners for the period of four years, from January 15, 1939.

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of HERBERT FLEISHHACKER, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 15th day of January, 1939, vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 14th day of January, 1939.

(Signed) ANGELO J. ROSSI, Mayor.

"Attest:
Malcolm Fraser
Secretary to the Mayor."

Re-election President Fleishhacker: The Secretary then announced that the next order of business was the election of a President for the term of one year. The Secretary then called for

nominations. Mr. Fleishhacker was nominated for President and there was no other nominee. Upon motion of Commissioner Lermen, seconded by Commissioner Budde, Mr. Herbert Fleishhacker was elected President of the Board of Park Commissioners for the term of one year, and thereafter he presided at the deliberations of the Board.

Reappointment Superintendent and Secretary:

On motion duly made, seconded and carried, Mr. John McLaren was appointed Superintendent of Parks and Squares, and Mr. B.P. Lamb was appointed Secretary of the Board of Park Commissioners, to hold respective offices during the pleasure of the Board of Park Commissioners.

Regular meeting days:

On motion duly made, seconded and carried, the second and fourth Thursday of each month were designated as the regular meeting days of the Board of Park Commissioners.

Appointment of committees:

The Board next appointed Messrs. Budde and Coldwell as a Finance Committee, and Messrs. Lermen and Maddux as a Roads and Structures Committee, the President to serve as an ex officio member of both committees.

Badges for Park Commissioners

The Secretary was then instructed to obtain badges to be worn by the members of the Board for identification purposes.

Opinion of City Attorney re loan of park statues

The following letter was next ordered incorporated in the minutes, for future reference:

"OPINION
OF
CITY ATTORNEY December 15, 1938.

"SUBJECT: Loan of Statue of Dr. Sun Yat Sen to the Golden Gate International Exposition.

"Gentlemen:

"I have your request for an opinion as to whether the Park Commission may loan to the Golden Gate

"International Exposition the Statue of Dr. Sun Yat Sen now located in St. Mary's Square.

O P I N I O N

"The statue of Sun Yat Sen being located in St. Mary's Park is, by virtue of Section 41 of the Charter, under the jurisdiction of the Park Commissioners.

"The statue in question having been dedicated for park purposes, it is beyond the power of the Park Commission to permit it to be removed or used for any purpose other than park purposes.

"The cases in California are unanimous in this respect. It is apparent that the lending of the statue would not be for park purposes.

"You are, therefore, advised that the statue of Dr. Sun Yat Sen may not be loaned to the Golden Gate International Exposition.

Yours very truly

(Signed) Jno. J. O'Toole
City Attorney.

"Park Commissioners."

Agreements-Aquatic Park rowing clubs: The Secretary was then instructed to incorporate in the minutes the following agreement, which was certified by the Controller on January 17, 1939:

"A G R E E M E N T

"THIS AGREEMENT, entered into by and between the PARK COMMISSION of the City and County of San Francisco, hereinafter called the 'Commission' and the (DOLPHIN SWIMMING AND BOATING CLUB) a non-profit corporation, hereinafter called the 'CLub';

W I T N E S S E T H:

"THAT WHEREAS, for many years prior to the time when the City and County of San Francisco acquired a certain portion of the property now known and dedicated as 'Aquatic Park', the Club owned and maintained on said portion of said property a certain boathouse and headquarters for the members of said Club; and

"WHEREAS, said Club claims certain rights to maintain its said building and boathouse on said property; and

"WHEREAS, the Commission is in charge of all said property and is improving and developing the same as an aquatic park for the City and County of San Francisco and the immediate

"acquisition of the site and property on which said club buildings are situated is necessary for the proper development of said aquatic park; and

"WHEREAS, it is the present intention of the Commission to erect as soon as funds are available for said purpose a new building or new buildings which will afford accommodations for several boating clubs and similar organizations in the aquatic park, said clubs to be permitted to occupy space in said building or buildings on a fair and reasonable rental basis to be fixed by the Commission, and when said building or buildings are erected and said accommodations are provided, it will not be necessary for the Club to continue to use or occupy its present building; and

"WHEREAS, it is the desire of the Commission and the Club that the aforesaid building should become the property of the City and County of San Francisco and remain under the jurisdiction of the Commission,

"NOW, THEREFORE, IT IS AGREED as follows, to-wit:

"That the Club does hereby, for the consideration hereinafter mentioned, sell, assign and transfer and set over unto the City and County of San Francisco, for the use and benefit of the Park Commission, to be used in connection with said Aquatic Park, its boathouse and headquarters hereinbefore mentioned and any and all other right, title and interest which the Club has or may have in or to any part or portion of said Park or its appurtenances or improvements thereon or therein, the said sale, assignment and transfer to be subject to the following conditions and upon the following considerations:

"(a) The Commission will pay and discharge in full the cost and expense incurred in moving said building from its former location to its present location, to-wit, the sum of ($1565.00); the Commission will also pay and discharge the cost of setting said building on proper foundations in its present location and all expenses of the removal of said building and relocating the same in its present location, as well as any and all damages sustained by said building in the process of removal and relocation, which cost and expense are hereby agreed to be the sum of ($1359.15), which the Club agrees to accept in full settlement of all claims that the Club has or may have against said Commission and the City and County of San Francisco;

"(b) That the Club shall be, and is hereby, permitted to use and occupy said building for the same purposes and to the same extent as the same has been heretofore occupied and used by said Club upon condition that said Club will make all necessary repairs to said building after the same has been relocated and after the damages done to said building by said relocation have been repaired,

"and that said Club will, from time to time, and especially when directed to do so by the Commission, paint the exterior of said building and generally maintain said building so that the same will conform generally with the surrounding buildings in said Aquatic Park; the said building to be used and occupied by said Club until a building is, or buildings are, erected by the Commission which will afford to the Club accommodations to continue its present activities, and when said building is, or said buildings are, erected and such accommodations provided for the activities of the Club, the Club will vacate and surrender to the Commission its present quarters.

"(c) That the Club hereby agrees to save the City and County of San Francisco and the Commission free and harmless from any and all claims for damages occurring in and about the aforesaid building or adjacent thereto from any cause whatsoever while the same is being used or occupied by the said Club and will carry liability insurance to the amount of at least Five Thousand Dollars ($5,000.00) in a duly qualified liability insurance company satisfactory to the Commission protecting the City and County of San Francisco and the Commission from any and all liability by reason of any accident occurring on, in or about the aforesaid building or the approaches thereto; loss under such a policy of insurance being made payable to the City and County of San Francisco, the Commission and the Club as their respective liability may be determined, but such insurance shall, in all claims be used first to indemnify the City and County of San Francisco and the Commission before being used to indemnify the Club;

"(d) The Club shall have the right to improve the aforesaid building and make alterations and additions thereto provided the said improvements, alterations or additions are first approved by the Commission, and said improvements, alterations or additions are to be made entirely at the expense of the Club and without cost of any kind to the City or to the Commission;

"(e) The Commission agrees that it will replace the pile structure, runway and floats heretofore used by said Club in its former location upon condition that all boats coming into said Aquatic Park may land at said floats and that those embarking and disembarking from said boats may have the privilege of passing over the property of the Commission herein and hereby leased to the Club to other portions of said Aquatic Park or to surrounding streets and roadways. In other words, that the public generally in embarking and disembarking from small boats in said Aquatic Park may have the use of said floats and runways and have the privilege of passing over the premises leased by the Commission to the Club to the surrounding streets and roadways.

"(f) The Club hereby agrees that as long as it occupies its present quarters it will so conduct its affairs that said Club shall be operated and maintained so as not to interfere with the use of said Aquatic Park by all other persons privileged to use the same, and that its said club members, as well as all persons who may have the right of visiting said Club, will at all times comport themselves in an orderly manner and with due regard for the rights and comfort of all other persons who may be privileged to visit or use said Aquatic Park.

"(g) Any of the rights or privileges granted or acquired by the Club under and pursuant to this agreement shall be personal to the Club and shall not be assigned or transferred either directly or indirectly, or by operation of law or otherwise, without the consent of the Commission.

"(h) Upon the failure of the Club, after reasonable notice to do so, to do and perform and to obey, all and singular, the covenants contained in this agreement, the Commission may terminate the right of the Club to occupy said building by giving to said Club thirty (30) days notice in writing of its intention to terminate said right and upon the expiration of said thirty (30) days said Commission may re-enter and take possession of said building.

"It is the intention of the parties hereto that the aforesaid building to be used and occupied by the Club shall be used exclusively for recreational purposes by said Club, and that nothing herein contained shall be construed to permit the occupancy of said building by the Club for any period or term in excess of that provided by the charter.

"IN WITNESS WHEREOF, the Commission has caused this agreement to be executed by its President and Secretary pursuant to Ordinance No. 23.01114 of the Board of Supervisors, and the Club has caused the same to be executed by the properly constituted officers this 29th day of September, 1938.

PARK COMMISSION

By (Signed) Herbert Fleishhacker
President

By (Signed) B.P. Lamb
Secretary

DOLPHIN SWIMMING AND BOATING CLUB

By (Signed) Lawton Hughes
President

By (Signed) J. Chicca
Secretary"

(Attached to foot
(of agreement:
(Copy of Bill No.
(1632, Ordinance
(No. 23.01114 of the
(Board of Super-
(visors, as
(incorporated in
(minutes of Park
(Commission meeting,
(held August 18,
(1938.

The following agreements, which were identical in wording with that for the Dolphin Swimming and Boating Club except for the name of the club concerned, the amount of the payment for damages to the club buildings cited in Section (a), and the signatures, all of which are indicated below, were also presented and ordered filed:

SOUTH END ROWING CLUB: Signed for the Park Commission by Herbert Fleishhacker, President, and by B.P. Lamb, Secretary. Signed for the South End Rowing Club by William M. Wilson, President, and by Edward F. Penaat, Secretary. Amount of payment to Club, $3,064.61.

ARIEL ROWING CLUB: Signed for the Park Commission by Herbert Fleishhacker, President, and by B.P. Lamb, Secretary. Signed for the Ariel Rowing Club by Elmer P. Delany, President, and by John E. Gamble, Secretary. Amount of payment to Club, $1,523.95.

Sutro house-condition: A report from Construction Superintendent Bart Rolph relative to the condition of the dwelling place on Sutro Heights was next submitted and ordered held in abeyance.

Aquatic Park-bridge tournament: For the reason that the Aquatic Park building will not be equipped by Sunday, February 5, the Board next granted its use for a contract bridge tournament on the afternoon of that day, the event being sponsored by the San Francisco Chronicle.

Audit of park books: The Secretary then stated that he had once more conferred with the Controller and that the latter had reiterated his desire to have the Park Commissioners request an audit of their accounts.

The Board thereupon adopted the following resolution:

RESOLUTION NO. 226 Audit of park books:

RESOLUTION NO. 226

RESOLVED unanimously by the Board of Park Commissioners that the Controller's office be provided with a Work Order in the amount of One Thousand Dollars ($1,000.00), for an audit of the accounts of the Park Commission, the moneys to be allocated from surplus funds.

Public liability insurance: Proposals from various companies to furnish the Park Commissioners with public liability insurance coverage were presented and ordered held in abeyance.

Annual Budget Request: The Secretary then requested the authorization of the Board for the preparation and presentation of the Annual Budget Request, 1939-1940.

Unanimously referred to the Finance Committee.

Lincoln Park Cafe - operation: President Fleishhacker next stated that Mr. Joseph R. Hickey had called his attention to the need for providing the public with some form of restaurant service at Lincoln Park Cafe, pending the lease of the concession to private operators.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Coldwell, with full power to act.

McLaughlin's application for work withdrawn: John P. McLaughlin then appeared before the Board and formally requested that his recent application for employment with the Park Commission be withdrawn, for the reason that he had secured work elsewhere.

Mr. Andrew J. Gallagher, who accompanied Mr. McLaughlin, asked that the latter's request be specifically made a matter of minute action, and it was so ordered by the Board.

Transfer of employees - Pistole and Mackintosh: The Commissioners next ordered that, effective February 1, 1939, Claude W. Pistole, Golf Starter, assume the duties of F.W. Mackintosh, Chief Cashier, at a salary of $200.00 a month, and that Mr. Mackintosh take over the position of Golf Starter, with a salary of $175.00 a month.

Union request for increased wage rate: The Secretary then read a communication from the San Francisco Municipal Parks Employees Union, listing various increases for park employees, and asking that the Park Commissioners request the recommended rates in their Annual Budget Request for 1939-1940.

Unanimously referred to the Finance Committee.

The Board next adopted the following resolution:

RESOLUTION NO. 227
Payments:

RESOLUTION NO. 227

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

John M. Punnett

Services at Aquatic Park, November 1938 - $389.89
Services at Aquatic Park, December 1938 - 251.19

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned at 5:40 P.M.

B. P. Lamb
B.P. Lamb
Secretary.

San Francisco, California
January 26, 1939.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 26, 1939, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
February 9, 1939.

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, February 9, 1939, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopte as the minutes of the postponed meeting held January 19, 1939.

McLaren Park property purchases - Supervisors' resolutions: The following resolutions of the Board of Supervisors were next presented and ordered incorporated in the minutes of this meeting:

"LAND PURCHASE--PROPOSED McLAREN PARK

RESOLUTION NO. 48
(Series of 1939)

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from WILLIAM A. GAY, et al., or the legal owners, to Lot 5, Assessor's Block 6184, San Francisco, required for the proposed McLaren Park, and that the sum of $100.00 be paid for said land from Appropriation No. 712.600.03.

"The City Attorney shall examine and approve the title to said property.

"ADOPTED--Board of Supervisors, San Francisco, January 23, 1939.

"Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, Jan. 24, 1939.

ANGELO J. ROSSI, Mayor."

"LAND PURCHASE--PROPOSED McLAREN PARK

RESOLUTION NO. 47
(Series of 1939)

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco, accept a deed from FRANCIS M. DUIGNAN, et al. or the legal owners, to Lot 5, Assessor's Block 6099, San Francisco, required for the proposed McLaren Park, and that the sum of $350.00 be paid for said land from Appropriation No. 712.600.03. The City Attorney shall examine and approve the title to said property.

"ADOPTED--Board of Supervisors, San Francisco, January 23, 1939.

"Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, Jan. 24, 1939.

ANGELO J. ROSSI, Mayor"

"LAND PURCHASE--PROPOSED McLAREN PARK

RESOLUTION NO. 46
(Series of 1939)

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from NAT E. HEACOCK, Administrator of the Estate of Peter L. McClure, deceased, or the legal owner, to Lot 5, Assessor's Block 6288, San Francisco, required for the proposed McLaren Park, and that the sum of $226.00 be paid for said land from Appropriation No. 712.600.03. The City Attorney shall examine and approve the title to said property.

"ADOPTED--Board of Supervisors, San Francisco, January 23, 1939.

"Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, Jan. 24, 1939.

ANGELO J. ROSSI, Mayor."

Unions to confer with Finance Committee re wage scales:

The following labor representatives then appeared before the Board and requested that they be given an opportunity to consult with the Finance Committee of the Park Commission regarding wage rates to be included in the Annual Budget Request for 1939-1940, for Park employees:

Mr. John A. O'Connell, Secretary, San Francisco Labor Council.

Mr. John F. Coughlan, Secretary, Technical Engineers', Architects' and Draftsmen's Union, Local No. 11.

Messrs. Bernard J. Boyle and Andrew J. Gallagher, appearing for the San Francisco Municipal Parks Employees Union.

The delegates were assured that a conference would be welcomed, preferably subsequent to the Board of Supervisors' meeting of February 14, 1939, at which the matter of salary standardization for municipal employees would be discussed.

It was, therefore, decided to call a meeting of the Finance Committee on the afternoon of February 16, 1939, which the Union representatives were invited to attend.

Aquatic Park dedication

The Secretary was then instructed to incorporate in the minutes a mention of the dedication ceremonies at Aquatic Park on Sunday, January 22, 1939, on which occasion the bathhouse building and other improvements effected by Works Progress Administration labor were turned over by Mr. William R. Lawson, State Administrator for the Works Progress Administration, to His Honor Mayor Angelo J. Rossi, representing the City and County of San Francisco, Mr. Rossi in turn transferring them to the jurisdiction of the Board of Park Commissioners, which was represented by Commissioner J.J. Lermen who made a gracious speech of acceptance.

Retail sales tax: A demand from the State Board of Equalization for $7,445.80, representing back sales tax in the amount of $6,711.97 and additional charges of $733.83, was next presented and ordered held in abeyance, pending the President's conference with the Controller.

Floral emblem-Veterans' Reunion: The Board then unanimously denied a request from Colonel W.F. Herringshaw for the installation of a floral emblem in honor of the Second Division Veterans' Reunion, July 20, 21 and 22, 1939, there being no funds available for the purpose.

Salvage of wrecked vessel near Lincoln Pk. There was next discussed a communication from M.F. Stinnette, seeking permission to install equipment on the edge of Lincoln Park to salvage scrap iron from the wreck of the S.S. "Ohioan".

Referred to Commissioner Lermen, with full power to act.

Construction improvements The Secretary then read reports from Construction Superintendent Bart Rolph, recommending improvements and alterations to the training quarters and convenience station at the Chalet Field, the Tennis Clubhouse in Golden Gate Park and the Murphy Windmill, respectively.

It was the unanimous opinion of the Board that plans and specifications for the suggested work should be prepared by the Park engineering department for submission to the Works Progress Administration as possible projects.

Sutro house ordered demolished: A report from Construction Superintendent Rolph regarding the condition of the old Sutro house on Sutro Heights, and a memorandum from Commissioner Lermen advising the demolition of the building, because of its extreme state of disrepair and the high cost of rehabilitation, were next presented.

It was the unanimous opinion of the Board that the Sutro house and outbuildings be razed immediately, either by the use of Park labor or by the services of a wrecking company, depending upon which method were the more favorable to the Commission.

McLaren Park property:

Upon the recommendation of the Director of Property, the Board next approved the purchase, for McLaren Park development, of Lot 7, Block 6184, for $100.00.

Landscaping of Mt. Lake Park & Park-Presidio Driveway:

The Commissioners then discussed a memorandum from Assistant-Superintendent Grabow, commenting on the plans submitted by the State Division of Highways for the relandscaping of the Park-Presidio Driveway and Mountain Lake Park, subsequent to the work in connection with the Bridge approach.

It was the unanimous opinion of the Board that the matter be referred to Assistant-Superintendent Girod for conference with Superintendent McLaren and Colonel John H. Skeggs, District Engineer for the State Division of Highways, and report to the Commission at its next meeting.

Bids rejected for Palace of Fine Arts lighting:

Because of insufficient funds, the following bids for alterations to the lighting system at the Palace of Fine Arts were rejected:

Marine Electric Company	$3,250.00
Globe Electric Works	3,365.00
Enterprise Electric Works	3,594.00

Thereupon, the following letter of recommendation was read to the Board:

"February 9, 1939.

"To the Honorable the Board of Park Commissioners.

"Subject: Palace of Fine Arts, alterations to Lighting

"Gentlemen:

"I am submitting Departmental Job Estimate of the Board of Works to make the necessary alterations to the interior lighting of the Palace of Fine

"Arts as demanded by the Chief Inspector of the Department of Electricity, and as drawn and specified by the Public Utilities Commission - Electric Power Bureau.

"I recommend that their bid of $976.50, to cover labor, inspection, etc. be accepted.

"I further recommend at this time that our Purchaser of Supplies be authorized to immediately purchase necessary materials to complete this job to the estimated amount of $900.00.

Respectfully submitted,

(Signed) Bart Rolph."

It was the unanimous opinion of the Board that in accordance with Mr. Rolph's recommendations, the bid of $976.50 from the Department of Public Works for labor and inspection of the work be accepted, and that the necessary material, in an amount not to exceed $900.00, be purchased through the Purchaser of Supplies.

Fund transfers:

The President then stated that for the proper conduct of park business, the following fund transfers were necessary:

From Appropriation No.	To Appropriation No.	
812.103.02 Wages - Revenue	812.103.52 Wages - Sick Leave	$700.00
712.000.00 Reserve for adjustments	812.200.01 Contractual Services	710.15
712.000.00 Reserve for adjustments	812.300.01 Materials and Supplies	2,703.18
812.350.02 Foodstuffs	812.200.02 Contractual Services-Revenue	1,000.00
812.350.02 Foodstuffs	812.200.02 Contractual Services-Revenue	3,000.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers.

Engineer-Aquatic Pk.

The Commissioners then discussed a communication from the International Union of Operating Engineers, urging that one of its members be considered for employment at Aquatic Park.

The Secretary was instructed to inform the correspondents that because the boiler installation was of the

low pressure type only the services of an ordinary maintenance man would be required and not those of a licensed engineer.

Use of all of Palace of Fine Arts for Bottlers' convention: A letter from the American Bottlers of Carbonated Beverages, requesting the use of the entire Palace of Fine Arts building for their convention to be held October 30 to November 3, 1939, was next presented and referred to President Fleishhacker, with full power to act.

California Commission-plant specimens: The Board then considered a letter from the California Commission of the Golden Gate International Exposition, asking that Assistant-Superintendent Eric Walther be permitted to provide them with cut specimens of unusual plant material each week throughout the Exposition.

Referred to Commissioner Coldwell, with full power to act.

Liability insurance: Proposals for public liability insurance coverage from the following insurance brokerage firms were referred to Commissioners Budde and Lermen, with full power to act:

Geo. E. Billings Co.	Don Wolden
Levison Bros.	Magee, Ickes & Rossi
Thomas C. Boyle	Whitney, Pausner & Baird, Inc.

Bids for leasing golf club cafes: The Secretary then presented tenders from various firms and individuals for the operation of the restaurant facilities in the municipal golf clubhouses.

Referred to Commissioner Coldwell, with full power to act.

Fiesta at Washington Square for Exposition opening premiere: President Fleishhacker then directed the attention of the Board to a telegram which he and the other members of the Commission had received from His Honor Mayor Rossi, urging that the use of Washington Square be permitted for a fiesta and carnival attractions celebrating the premiere of the opening of the Golden Gate International Exposition. The Mayor assured

the Commissioners that every precaution would be taken to preserve the beauty and good condition of the Square and that a bond would be posted insuring the restoration of the area in case of damage.

It was the unanimous opinion of the Board that the use of Washington Square be granted, under the circumstances and with the qualifications set forth by Mayor Rossi.

Bowling green restoration:

A lengthy report from Commissioner Lermen relative to the rehabilitation of the bowling greens in Golden Gate Park was then submitted.

The Board unanimously adopted Mr. Lermen's recommendations in toto, and issued instructions that Assistant-Superintendent John Fleming be placed in charge of the work, as suggested by Mr. Lermen.

Specifications for Aquatic Park furnishings:

There was next presented a letter from the Dohrmann Hotel Supply Co., requesting authorization of a charge of $425.00 to be made by them to the Park Commission for the specifications, drawings, diagrams, lay-outs, etc. which they had been asked to prepare for the furnishings of the Spectrum Room and lounge at Aquatic Park, the charge only to be made in the event that they did not receive the order for the equipment.

President Fleishhacker was unanimously requested to confer with the Controller to arrange for the payment requested, under the circumstances outlined.

Commissioner Lermen directed the attention of the Board to the possibility that the Dohrmann Hotel Supply Co., in being allowed to prepare the specifications for these furnishings, would be placed in an advantageous position over other prospective bidders.

Commissioner Coldwell stated that he concurred in Mr. Lermen's opinion and offered the motion, which was duly seconded by Commissioner Lermen and adopted by the Board, that the Purchaser of Supplies should be given authority to modify the specifications to render them equitable to all bidders, and, in the event that it should transpire that an apparent advantage had been given to any particular firm, to reject all bids.

Meeting adjourned: There being no further business before the Board, the meeting adjourned at 5:35 P.M.

B. P. Lamb
Secretary

San Francisco, California.
February 23, 1939.

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, February 23, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux
Com. J.J. Lermen

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held February 9, 1939.

Supervisors' Ordinance - funds for Aquatic Park property purchase: The following ordinance was ordered incorporated in the minutes of this meeting:

"AUTHORIZING SUPPLEMENTAL APPROPRIATION OF $10,250.00 FOR PURCHASE OF LAND FOR AQUATIC PARK AND INCIDENTAL EXPENSES.

"Bill No. 40 Ordinance No. ___
(Series of 1939)

"Be it ordained by the People of the City and County of San Francisco, as follows:

"Section 1. There is hereby appropriated and set aside the total sum of $10,250.00 to Appropriation No. 812.600.03 from the following funds for the purchase of land required for the Aquatic Park, and for payment of incidental expenses.

(a) The sum of $10,000.00 from Reserve for Land Purchases--Fire Department.

(b) The sum of $250.00 from Reserve for Land Purchases--Miscellaneous.

"PASSED FOR SECOND READING--Board of Supervisors, San Francisco, Jan. 23, 1939.

"Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

DAVID A. BARRY,

Clerk."

The following Notice of Final Passage was also ordered incorporated:

"NOTICE OF FINAL PASSAGE
"AUTHORIZING SUPPLEMENTAL APPROPRIATION OF $10,250.00 FOR PURCHASE OF LAND FOR AQUATIC PARK AND INCIDENTAL EXPENSES.

"Bill No. 40 Ordinance No. 42
(Series of 1939)

"READ SECOND TIME AND FINALLY PASSED--Board of Supervisors, San Francisco, February 8, 1939.

"Ayes: Supervisors Brown, McGowan, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisors Colman, McSheehy.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY,
Clerk.

"Approved, San Francisco, February 8, 1939.

ANGELO J. ROSSI,
Mayor."

Pollution of waters at Aquatic Park:

The Board then discussed a communication from the Director of Public Health, which read as follows:

"CITY AND COUNTY OF SAN FRANCISCO

Department of Public Health

February 15, 1939.

"Honorable Board of Park Commissioners
Park Lodge, Golden Gate Park
San Francisco, California

"Gentlemen:

"After extensive investigation and considerable thought, this Department has adopted the following policy in the matter of swimming at the Aquatic Park:

"(1) Quarantine of the basin for swimming purposes:
(a) unless further bacteriological studies indicate that the degree of contamination with B. coli is within tolerable limits, either all of the time or at certain periods when favorable tidal and other conditions prevail;

(b) unless disinfection can be successfully accomplished at such times as the swimming load might justify its being undertaken;

(c) or until the immediate and remote (Pier 37) sources of pollution are removed.

"(2) Insistence upon the early removal from the basin of sewage from the comfort station at Aquatic Park and from the Jefferson Street sewer.

"(3) Continued advocacy of funds for extension of the sewer outfall at Pier 37 to deep water, 2000-2500 feet off shore from the bulkhead line, with such degree of pre-treatment as shall be found to be desirable, presumably grease and silt removal and the removal of floating and coarse suspended solids.

Sincerely,

(Signed) J. C. Geiger

J. C. Geiger, M.D.
Director."

The Secretary stated that he had conferred on the subject with Mr. Clyde Healy, Co-ordinator of Works Progress Administration projects, who had informed him that no provision had yet been made for injecting the sewage from the rowing clubhouses into the main trunk-line sewer in that vicinity, but that this work would be included in the next Works Progress Administration project for the Aquatic Park.

It was the unanimous opinion of the Board that the Director of Public Health should be given all possible cooperation in his efforts to prevent swimming and bathing in the waters at Aquatic Park.

McCoppin Square - fence and playing field:

There was next submitted a communication from the President of the Parkside District Improvement Club, requesting improvements to the playing field at McCoppin Square and the installation of a fence to prevent injury to players and spectators.

Referred to Commissioner Lermen, for report at the next meeting.

Demolition of Sutro house:

The Board then discussed a letter from Symon Brothers, quoting a price of $250.00 for wrecking the Sutro house, the salvaged material to become their property.

The Secretary was instructed to call for additional bids for the consideration of the Commission.

Floral bed-Order of the Purple Heart

A request from the Military Order of the Purple Heart for the installation of a floral emblem for its convention in August, 1939, was presented and unanimously denied, owing to lack of funds.

Duties of J.R. Black:

The Commissioners then considered the case of James R. Black, Superintendent of Supplies and Equipment, at present convalescing from a pulmonary ailment, and authorized the Secretary to assign to him such special work as might arise without the office, until he might be able to resume his normal duties.

Robert Emmett birthday ceremonies:

The Commissioners next ratified their individual action in approving the Robert Emmett birthday celebration to be held in Golden Gate Park on the afternoon of Sunday, March 5, including the use of the band stand and the cooperation of the Park Band.

Condition of Balboa Park tennis courts:

There was next presented a communication from the Secretary of the Balboa Tennis Club, urging that the tennis courts at Balboa Park be resurfaced and that new fencing be installed.

The Secretary was instructed to inform the members of the Club that the Commissioners were sympathetic with their plea and had included an item of $8,485 in their Annual Budget Request for 1939-40, to accomplish the work in question.

Miraloma Park Improvement Club:

A communication was next discussed from the Secretary of the Miraloma Park Improvement Club, recommending the acquisition by exchange of approximately

seven acres of land, for an addition to Mount Davidson Park.

The Secretary was ordered to request a report from the Director of Property, regarding the possibility of effecting such an exchange.

Charles W. Bateman - pay raise:

The Board next issued instructions that, effective February 16, 1939, Charles W. Bateman, now a carpenter at $9.00 a day, should be classified as a Foreman Carpenter at $10.00 a day.

Sharp Park water supply:

Mr. Joseph R. Hickey then reported that the Sharp Park State Relief Camp at Sharp Park was now exceeding its stated water requirements by more than one hundred thousand gallons daily, that the pumps at the jail site were in immediate need of rehabilitation, and that the entire situation represented a menace to the condition of the Sharp Park Golf Course.

It was the unanimous opinion of the Board that the matter be referred to Mr. Hickey and Secretary Lamb, with full power to act.

Washington Square fiesta damage:

The Secretary next informed the Board that no bond had been received, as promised by Mayor Rossi, insuring the restoration of Washington Square to its normal condition, at the conclusion of the Exposition premiere fiesta.

The Commissioners ordered that an estimate of the damages should be prepared and submitted to Mayor Rossi, with a request for reimbursement.

Mt. Lake Park and Park-Presidio Driveway - landscaping:

Assistant-Superintendent J.L. Girod then presented a memorandum, stating that he and Superintendent McLaren had conferred with Colonel Skeggs, District Engineer of the State Division of Highways, regarding the landscaping of Mountain Lake Park and the Park-Presidio Driveway, and that the latter had agreed to a three to one grade on the

slopes and to endeavor to supply more loam for the planting area which would be consequently increased. The memorandum further set forth that Colonel Skeggs had given his assurance that Mr. McLaren and Mr. Girod would be consulted regarding the planting plans, and that Mr. McLaren hoped to be able to provide surplus plant material from the Park Nursery as an aid to the landscaping.

It was the unanimous opinion of the Board that the report be accepted and ordered filed.

Use of all of Palace of Fine Arts - Bottlers' Convention:

President Fleishhacker then stated that he had informed Chief Administrative Officer Alfred J. Cleary that it would not be possible for the Park Commissioners to grant the use of the entire Palace of Fine Arts building for the convention of the American Bottlers of Carbonated Beverages, to be held October 30 to November 3, 1939, as no courts would then be available for tennis play.

The other Commissioners present expressed themselves as being in accord with Mr. Fleishhacker, and ratified his action.

The Board then adopted the following resolution:

Resolution No. 228 Payment:

RESOLUTION NO. 228

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

Healy-Tibbitts Construction Co. -
removal of submerged rocks at
easterly end of Yacht Harbor $600.00

Wage rates - park employees:

Commissioner Budde reported that on February 16, 1939, he, as Chairman of the Finance Committee, had conferred with the representatives of the San Francisco Labor Council, the Building Trades Council, the Municipal Parks Employees Union, and the business representatives of the Teamsters' and Truck Drivers' Union and the Steam Fitters' and Plumbers' Union, regarding their requests for increases for various crafts and park employees.

He stated that the following agreements had been reached as a result of his conference:

Engineering Group:

It was mutually agreed that the individuals listed below should be increased as shown:

	Increased To
Grabow, T.M.	$260
Lynch, C.J.	220
Philpot, F.V.	200
Becker, E.	200
Mooney, Hugh	200
Fraser, A.	215

In the case of Charles Warren, the Finance Committee had recommended an increase from $174 to $185 on a five-day a week basis. Mr. Budde, however, was asked to give his consideration of a higher rate of compensation for a six-day week, which he promised to do.

Laborers:

It was mutually agreed that the present $6.00 a day men should receive a monthly wage of $135.00, with a guarantee of 250 days work throughout the year, any additional days to be paid at the rate of $6.50 a day. Assurance was given by Mr. Budde that as far as was compatible with park efficiency a five day week would be provided.

Mr. Bernard J. Boyle, representing the Parks Employees' Union, requested that the present $4 and $5 a day men should receive the same treatment, nine employees being affected. Mr. Budde promised to give study to assenting in the case of the men engaged in the revenue-producing activities. It was mutually agreed, however, that the actual gardening apprentices should remain at the present rate.

Gardeners:

It was mutually agreed that they receive $150.00 a month, with a guarantee of 250 days work throughout the year, additional days to be paid on a pro rata basis.

Animal Keepers:

It was mutually agreed that they should receive the same treatment as Laborers.

Assistant-Superintendent of Zoo:

It was mutually agreed that he be increased to $210 a month.

Foremen:

	Now receiving	By mutual agreement increased to:
2	$6.50 a day	$145.00 monthly
2	7.00 "	160.00 "
*19	7.00 "	175.00 "
15	8.00 "	185.00 "
3	8.00 "	210.00 "
1	8.00 "	225.00 "
1	8.50 "	190.00 "

*These 19 men were originally recommended by the Finance Committee for a raise to $170.00. This is now amended to $175.00.

Wind-mill Men:

To be paid $140.00, by mutual agreement.

Foreman of Nursery
and
Foreman of Conservatory:

Both to be raised to $225.00 a month.

Operators of power-driven motors, mowers or tractors:

To be paid $145.00 a month.

Lifeguards:

To be paid $135.00 a month.

Cashiers:

Desmond, Epstein and Kenny to be raised from $3.50 to $4.00 a day. Wilson to be raised from $3.00 to $3.50 a day.

Matrons:

Eichenbaum to be raised to $4.50 a day, Kennedy to $80.00 a month, Dorgan to $100.00 a month and Ahern, Picone, Ray and Costello to $80.00 a month.

It was agreed that employees in crafts represented by the Building Trades Council should be recommended for the prevailing scale - the Council to provide the Park Commissioners with a list of its classifications and the amount of per diem wages.

Commissioner Budde agreed to give consideration to the scale of $11.20 a day asked for Plumber A. McAdam, instead of the monthly wage of $200.00 set up in the Budget Request.

The Board accepted Commissioner Budde's recommendations in their entirety, except in the case of laborers, gardeners and other employees on a 250 day per annum basis.

It was the unanimous opinion of the Board that the wage scales as set up by Commissioner Budde in the aforesaid cases be approved, but for a 260 day year, any work in excess of the 260 days to be paid for on a pro rata basis, and that all ordinary labor in the revenue-producing enterprises be on a per diem basis, as needed, at the basic rate of $6.23 a day for heretofore $6.00 a day laborers.

The Secretary was instructed to prepare and submit the Budget Request of the Park Commissioners accordingly.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned at 6 P.M.

B.P. Lamb
Secretary

San Francisco, California
March 9, 1939.

Regular meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, March 9, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting, held February 23, 1939.

Supervisors' Resolutions

The following resolutions of the Board of Supervisors were ordered incorporated in the minutes of this meeting:

McLaren Park land purchase:

"LAND PURCHASE--PROPOSED McLAREN PARK

RESOLUTION NO. 105

(Series of 1939)

"RESOLVED, in accordance with the recommendation of the Park Department that the City and County of San Francisco accept a deed from FREDERICK J. PALLETT, or the legal owner, to Lot 7, Assessor's Block 6184, San Francisco, and that the sum of $100.00 be paid for said land from Appropriation No. 712.600.03.

"The City Attorney shall examine and approve the title to said property.

"ADOPTED--Board of Supervisors, San Francisco February 20, 1939.

"Ayes: Supervisors Brown, Colman, McGowan, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor McSheehy.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, February 23, 1939.

ANGELO J. ROSSI, Mayor."

Aquatic park land purchase agreenent:

"AQUATIC PARK--LAND PURCHASE AGREEMENT

RESOLUTION NO. 106
(Series of 1939)

"RESOLVED, In accordance with the recommendation of the Park Department, that the City and County of San Francisco, a municipal corporation, enter into a written agreement with CALIFORNIA PACKING CORPORATION, a corporation, for the right and privilege of using and purchasing the following described real property or a portion or portions thereof, situated in the City and County of San Francisco, State of California, subject to the terms and conditions set forth in said agreement:

"BEGINNING at the point of intersection of the northerly line of Beach Street, and the westerly line of Hyde Street; running thence westerly along the northerly line of Beach Street 412 feet and 6 inches to the easterly line of Larkin Street; thence at a right angle northerly along the easterly line of Larkin Street 275 feet to the southerly line of Jefferson Street; thence at a right angle easterly along the southerly line of Jefferson Street 412 feet and 6 inches to the westerly line of Hyde Street; thence at a right angle southerly along the westerly line of Hyde Street 275 feet to the point of beginning.

"BEING all of 50 VARA BLOCK NO. 288.

"Said right to purchase said property, and to use the same for municipal purposes prior to the acquisition thereof shall be upon the terms and conditions set forth in the written agreement therefor prepared by the Director of Property and approved by the City Attorney and this day presented to this Board for its approval. It is understood that the City and County of San Francisco may purchase the above described land for the sum of $142,500.00 according to the terms and conditions of said agreement.

"BE IT FURTHER RESOLVED, That said written agreement as presented be and is hereby approved and that the Mayor and the Clerk of the Board of Supervisors are hereby authorized and directed to execute the same on behalf of the City and County of San Francisco, a municipal corporation.

"AND BE IT FURTHER RESOLVED, That upon said agreement becoming effective, that the sum of $10,000.00 be paid for the tract of land described as Parcel 1 in said agreement, and that the City and County of San Francisco accept a deed to said Parcel 1, Said sum of $10,000.00 shall be payable from Appropriation No. 812.600.05. Nothing contained in this resolution or in said agreement shall be construed to obligate the City and County of San Francisco to complete the purchase of any of the parcels described in said agreement, except Parcel 1.

"ADOPTED--Board of Supervisors, San Francisco, February 20, 1939.

"Ayes: Supervisors Brown, Colman, McGowan, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor McSheehy.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, February 23, 1939.

ANGELO J. ROSSI, Mayor."

Sutro house demolition

The Board next considered the proposed demolition of the old residence on Sutro Heights.

The Secretary was instructed to reject all bids for doing the work by private contract, and to endeavor to secure the services of the Works Progress Administration in razing the dwelling place and outbuildings.

Boy Scout program - McLaren Park:

The Commissioners then granted permission for the San Francisco Area Council, Boy Scouts of America, to hold a "Cub and Parents' Day" in McLaren Park, on April 30, 1939, with the understanding that the grounds should be left in their normal condition at the conclusion of the program.

Land for Mt. Davidson

The Secretary then stated that a communication had been received from the Director of Property, Mr. Joseph J. Phillips, suggesting that a conference be held regarding the acquisition of additional land at Mount Davidson Park, by transfer of other City-owned lands.

It was the unanimous opinion of the Board that Mr. Phillips should be invited to attend the next meeting of the Commission, to present his views on the subject.

Land's End road - erection of gates:

In compliance with a request from the Chief of Police Construction Superintendent Bart Rolph was next authorized to erect a gate, with a proper lock, at each entrance

to the pedestrian path above Land's End which was formerly an old railroad right-of-way, the purpose being to prevent its use by automobiles.

Dedication-Fly-casting clubhouse and pools:

Commissioner Lermen then reported that on the afternoon of Sunday, March 5, 1939, the new Fly-casting clubhouse and pools had been turned over by Mr. Ralph G. Wadsworth, Deputy Administrator for the Works Progress Administration, to Mr. Clyde Healy who accepted them in the name of the Mayor for the City and County of San Francisco and, in turn, transferred them to the jurisdiction of the Board of Park Commissioners which was represented by himself, Commissioner Lermen.

The Secretary was ordered to include a notation regarding the dedication ceremonies in the minutes of the Board, and to provide each Commissioner with a copy of Mr. Lermen's speech of acceptance.

Improvement of Lyon St. near Palace of Fine Arts:

The proposed alteration in grades on Lyon Street, immediately north of the Palace of Fine Arts building, was next discussed and was referred to Commissioner Lermen, for conference with members of the City Engineer's staff and subsequent report.

Yacht Harbor dredging - extension of time:

Upon the recommendation of Mr. John M. Punnett, Consulting Engineer, the Board then granted the Healy-Tibbitts Construction Co. an extension of sixty days in the contract time for the dredging of Yacht Harbor, there being no additional cost thereby to the Board of Park Commissioners.

Landscaping-Richmond-Sunset Sewage plant

The Commissioners then directed their attention to the proposed landscaping of the Richmond-Sunset Sewage plant, an informal estimate in the amount of $27,153.50 having been submitted by Assistant-Superintendent Grabow.

Unanimously referred to the Committee on Roads and Structures for approval.

Telegraph Hill - stairway requested

President Fleishhacker then stated that Mr. Paul Smith, Managing Editor of The San Francisco Chronicle had requested him to use his good offices in having a stairway constructed on Greenwich Street, to the top of Telegraph Hill.

Commissioner Lermen remarked that plans for a pathway from Greenwich Street, connecting with Telegraph Hill Boulevard near its intersection with Filbert Street, had already been prepared and approved by the Committee on Roads and Structures.

Unanimously referred to Commissioners Budde and Lermen, for conference with Mr. Paul Smith and with full power to act.

Sharp Park water supply:

Mr. Joseph R. Hickey then reported a conference with officials of the State Relief Administration relative to the water supply at Sharp Park, and was instructed to submit a report of the meeting in letter form.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen.

McCoppin Sq. playing field, etc.

Commissioner Lermen stated that he had received a communication from the President of the Parkside District Improvement Club, urging that repairs be made to the playing field and a fence installed at McCoppin Square, as a protection to both players and spectators. He also read aloud a memorandum thereon from Mr. Joseph R. Hickey.

Unanimously referred to Mr. Hickey for further investigation and report to the Board.

Fund transfers and allotment:

The President then stated that for the proper conduct of park business, the following fund transfers and allotment were necessary:

TRANSFERS

From Appropriation No.	To Appropriation No.	
812.300.03 Materials & Supplies - Zoo	812.300.01 Materials & Supplies-General	$1,800.00
812.106.01 Fees & Spec. Compensations	812.300.01 Materials & Supplies	1,700.00
812.800.01 Fixed charges-General	812.200.01 Contractual Services-General	1,600.00
812.103.01 Wages-General Division	812.103.03 Wages-Zoo	8,000.00
812.103.01 Wages-General Division	812.103.51 Wages-Sick Leave - General	4,500.00

ALLOTMENT

Appropriation No.	
812.106.01 Fees & Special Compensations	250.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotment.

250 day working year asked for park men:

Mr. Thomas Ward, President, and Mr. B.J. Boyle, Financial Secretary of the San Francisco Municipal Parks Employees' Union, then appeared before the Board and asked that it reconsider its recommendation of a 260 day working year for park laborers and gardeners in favor of a 250 day year. They also presented a letter outlining their requests.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Budde, Chairman of the Finance Committee, for further study, and that the absent members of the Commission be provided with copies of the Union's communication.

Palace of Fine Arts-use for Bottlers' convention:

The Commissioners once again discussed the request for the use of the entire Palace of Fine Arts building for the convention of the American Bottlers of Carbonated Beverages, to be held October 30 to November 3, 1939.

Unanimously referred to Commissioner Lermen and Mr. Joseph R. Hickey, to arrange for the use of only that portion of the building as would leave four tennis courts in use.

The Board then adopted the following resolution:

RESOLUTION NO. 229 Payments:

RESOLUTION NO. 229

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Healy-Tibbitts Construction Co. - third payment, Yacht Harbor dredging	$2,979.94
Healy-Tibbitts Construction Co. - final payment, Yacht Harbor dredging	4,743.31
John M. Punnett - services, Aquatic Park-January	253.12
John M. Punnett - services, Aquatic Park-February	275.00

Housing project - McLaren Park

President Fleishhacker then stated that the Housing Authority of the City and County of San Francisco, represented by Mr. Albert J. Evers, had consulted him regarding the creation of a Sunnydale Housing Project within the proposed boundaries of McLaren Park and approximately in the south-west corner thereof, and that the Housing Authority, in order to have a substantially rectangular, level site, desired to deed to the City and County of San Francisco 21.34 acres of land in return for 15.22 acres already acquired for McLaren Park.

President Fleishhacker further stated that he was of the opinion that every effort should be made to induce the Housing Authority to deed to the City, for park purposes, as much level land as possible, in order that it might be developed in the future by the Park Commissioners for recreational purposes.

It was the unanimous opinion of the Board that the matter be referred to President Fleishhacker for further conference with the Housing Authority.

Construction reports: Construction reports, prepared by Construction Superintendent Bart Rolph, for the months of January and February, 1939, respectively, were submitted and ordered filed.

Meeting adjourned: There being no further business before the Board, the meeting adjourned at 5:20 P.M.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
March 23, 1939

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, March 23, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held March 9, 1939.

Housing project - McLaren Park: A letter was presented from the Housing Authority of the City and County of San Francisco, proposing a grant to the City of approximately 21.34 acres of land in return for a deed to about 15.22 acres of land heretofore purchased for McLaren Park development, in order to provide the Housing Authority with a more or less rectangular strip of land for the Sunnydale Housing Project; also a plat dated March 21, 1939, and titled "Sunnydale Lands".

It was the unanimous opinion of the Board that the exchange described therein be approved, subject to the approval of Commissioner Lermen after conference with the City Attorney.

Traffic striping: The Commissioners then discussed an offer from the Department of Public Works to paint a double center line on El Camino del Mar at a cost to the Park Commission of $145.00, and to "traffic stripe" the main drives in Golden Gate Park, also at the Commission's expense.

Referred to the Park Engineering Department for the preparation of an estimate of cost, for presentation at the next meeting.

Mrs. Sheehy's property - trespassing on part of Park:

A communication was then submitted from a Mrs. Sheehy, stating that her two lots at the end of Persia Avenue had been plowed up by the Park tractor and asking that her son be given employment in McLaren Park.

It was ordered that the Engineering Department prepare a report concerning the alleged damage to Mrs. Sheehy's property, for consideration at the next meeting.

May Date fete-Balboa Park and Easter Egg Hunt at Alta Plaza:

Permission was next given for the Ingleside Boosters' Club to hold a May Day Festival in Balboa Park on Sunday, May 7, and for the Booker T. Washington Community Service Center to conduct an Easter Egg Hunt in Alta Plaza on Sunday, April 9.

Australian birds loaned for Exposition:

The Board next approved the loan to the Australian National Travel Association, for exhibit at the Golden Gate International Exposition, of the following Australian birds and any others that might be available from Fleishhacker Zoo:

2 Sulphur crested Cockatoos
2 Rosy Galahs
2 Cockatiels
3 pairs Zebra finches
2 pairs Shell Parakeets

Mt. Davidson Park - additional land:

The Secretary then stated that he had conferred with the Director of Property regarding the possibility of exchanging Board of Education property in the Sunset District for approximately seven acres of land for the extension of Mount Davidson Park, as requested by the Miraloma Park Improvement Club, and that the Director of Property had informed him that owing to recent legislation it would be well-nigh impossible to effect such an exchange.

Correspondence ordered filed.

Footpaths in Park-Presidio Driveway:

A complaint from Mary Etta Hall regarding the condition of the footpaths in the Park-Presidio Driveway was then presented and referred to Assistant-Superintendent J.L. Girod, for investigation and report at the next meeting.

Holland Bulb Growers' exhibit - award:

The Board then authorized the expenditure of not to exceed the sum of Fifty Dollars for the purchase of a gold medal to be awarded by the Park Commissioners at the exhibit of Holland Bulbs to be held at the Golden Gate International Exposition in April of this year.

Fund allotment and transfers

The President then stated that for the proper conduct of park business the following fund allotment and transfers were necessary:

ALLOTMENT

Appropriation No.		
812.600.02	Lafayette Park Land	$5,913.91

TRANSFERS

From Appropriation No.	To Appropriation No.	
812.324.02 Forage-Revenue Division	812.324.03 Forage-Zoo Division	540.00
812.324.02 Forage-Revenue Division	812.324.01 Forage-General Division	540.00
812.103.02 Wages-Revenue Division	812.103.52 Wages-Sick Leave	750.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid allotment and transfers.

American Bottlers' convention approved:

The Commissioners next discussed the contents of the following letter from the San Francisco Convention & Tourist Bureau, which the Secretary read aloud:

"SAN FRANCISCO

CONVENTION & TOURIST BUREAU

Exposition Auditorium, Civic Center

San Francisco, California. March 23, 1939.

"To the Honorable Members
Board of Park Commissioners
The Lodge, Golden Gate Park
San Francisco, California.

"Gentlemen: Attention
Captain B.P. Lamb, Secretary

"The San Francisco Convention and Tourist Bureau requests the rental of the Palace of Fine Arts for the account of the American Bottlers of Carbonated Beverages from October 23 to November 7, 1939 (Moving In - October 23-29. Show - October 30-November 3. Moving Out - November 4-7.) on the following terms:

"That a three party contract be entered into by the Board of Park Commissioners, the San Francisco Convention and Tourist Bureau and the American Bottlers of Carbonated Beverages, under which

"The Board of Park Commissioners would obligate itself to provide the entire Palace of Fine Arts for the occupancy of the American Bottlers from October 23 to November 7, 1939, in addition to space for crate storage in the adjacent grounds, together with all existing utilities in their present condition, and provide lighting for the building during such occupancy;

"And the American Bottlers of Carbonated Beverages would post not later than September 1, 1939, the sum of $1,500 cash to guarantee replacement of the floor of the Palace of Fine Arts, in the same condition in which it was found, and contract public liability insurance, insuring the Park Commission, as a commission and as individuals, as well as the exhibitors and the association against any claims and further provide exhibit floors with the necessary connections to the existing utilities;

"And the San Francisco Convention and Tourist Bureau would agree to provide payment of the sum of $2000 on or before October 24, 1939, to the Honorable Board of Park Commissioners for the rental thereof.

"The proposal for the rental of the entire building at $2,000 is offered by the Bureau as a substitute for the offer made by the representatives of the Park Commission to rent 95,000 square feet of the building for the sum of $1,475. It occurs to us that it would be to the advantage of the Bureau to increase the amount of the rental to indemnify the Park Commission against any loss of tennis revenue

"if the American Bottlers could be given all that they required. In this way, we would be giving our visitors the very utmost of cooperation. In the event that the Park Commission does not see fit to allow more than 95,000 square feet, the terms of this letter may be changed so that the Bureau would provide rental of $1,475 for 95,000 square feet, and the other provisions may be permitted to remain as stated.

Sincerely yours,

(Signed) W. G. Swanson

W. G. Swanson
Vice-President & General Manager."

It was the unanimous opinion of the Board that the use of the entire Palace of Fine Arts building should be granted for the convention of the American Bottlers of Carbonated Beverages, in accordance with the terms outlined in the foregoing letter, with the provision, however, that payment of the rental should be made not less than fifteen days before any installation is made in the building.

Landscaping Richmond-Sunset Sewage Plant:

There was next submitted a memorandum from Assistant-Superintendents Girod and Walther, in which it was stated that the plan for the planting of the Richmond-Sunset Sewage Plant was acceptable as a preliminary study, but recommending that some substitutions be made in the plant material list to reduce the cost of maintenance, that the costs shown for plant material be increased at least fifty percent, and that the labor cost of planting the shrubs and cuttings be increased one hundred percent.

It was the unanimous opinion of the Board that the recommendations of Messrs. Girod and Walther be accepted.

McCoppin Square improvements:

The matter of the installation of fencing and repairs to the playing field at McCoppin Square was once more discussed and ordered held in abeyance.

Damage to Washington Sq. by fiesta: Upon a report from the Secretary that no payment had been received for damage to Washington Square as a result of its use by a carnival company during the Exposition premiere fiesta, the correspondence on the subject was ordered filed.

Improvement of private property on Lyon Street near Palace of Fine Arts: Mr. Louis Franceschi then appeared before the Board, stating that he was the owner of the property on the easterly side of Lyon Street, between Jefferson Street and Marina Boulevard, and that it was his desire to improve the same by creating a curb on the easterly side of Lyon Street, from Jefferson Street to Marina Boulevard, and paving westerly to the center of the street.

Commissioner Lermen stated that he had inspected the area in question and it met with his full approval that this work be done, provided that it conformed substantially with the existing grades and that the westerly edge of the street pavement be blended into the present street pavement; also, that no provision be made for any planting strips in the street proper.

It was the unanimous opinion of the Board that Commissioner Lermen's recommendations be approved.

Kookaburras from Australia: Two Kookaburra birds having been received in good condition from the Taronga Zoological Park Trust, Mosman, Sydney, N.S.W., Australia, an expenditure equivalent to the sum of £9:7:6 was authorized for their purchase and transportation.

Spreckels Lake-changes for model yacht racing: Commissioner Lermen then reported that he had conferred at Spreckels Lake with Mr. W.T. Moyes, Commodore, and Mr. W.G. Hubbard, Secretary of the San Francisco Model Yacht Club, regarding the changes desired in the contour of the northerly side of the Lake and the rearrangement of the miniature yacht

racing course, drawing No. 2178, titled "Topography of North Side of Spreckels Lake" being used for reference.

Mr. Lermen stated that he fully approved the changes in the contour of the northerly side of the Lake, the creation of a smooth finish concrete block around the edge of the Lake, the construction of a rustic foot-bridge for racing starts across the easterly end of the Lake (approximately 7 feet 6 inches wide and one foot above the level of the water), and of the creation in the southwesterly corner of the Lake of a fill approximately 1-1/2 feet below the surface of the water, to be used as a footpath to enable the miniature-motorboat owners to reach the stake in the center of the lagoon; but that for the present he disapproved the removal of any of the trees, as requested by the Model Yacht Club authorities.

The Commissioners unanimously approved Commissioner Lermen's recommendations and issued instructions that the work should be carried out, provided that it could be undertaken by the Works Progress Administration, there being no park funds available for the purpose.

Arboretum - re funds from Strybing Bequest for services and materials:

Commissioner Lermen next reported that he had conferred with Mr. William R. Lawson, Administrator for the Works Progress Administration, in the presence of President Fleishhacker and Commissioner Budde, regarding the sponsor's contribution to the Works Progress Administration, for the construction of an Arboretum Building in Golden Gate Park; that Mr. Lawson had stated that it was not the wish of the Works Progress Administration to secure a cash sponsor's contribution but that the only desire was to secure materials in the necessary quantities,

when needed, for the orderly progress of the construction; also that he would use his earnest endeavors to reduce the sponsor's contribution of $76,659 as much as possible.

Commissioner Lermen stated that he had the utmost confidence in the intentions expressed in Administrator Lawson's remarks, and that it was his recommendation that Resolution of the Park Commission No. 145, adopted at a meeting held April 2, 1936, be rescinded and the following resolution adopted in place thereof:

> RESOLVED, that the Secretary of the Park Commission be authorized to take such action and sign such documents as may be necessary to secure the construction of an Arboretum Building in Golden Gate Park by the Works Progress Administration, to organize a storage area in the Arboretum and to purchase in the usual, prescribed manner, from funds available in the Strybing Bequest, all necessary materials when required by the Works Progress Administration, and
>
> BE IT FURTHER RESOLVED, that up to and not exceeding $76,659 of the moneys available in the Strybing Bequest be set aside to be used in payment of such services and purchase of such material as, in the opinion of the Park Commission, may be necessary for the construction of an Arboretum Building.

Unanimously adopted by the Board.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned at 5:30 P.M.

B. P. Lamb
B. P. Lamb
Secretary.

San Francisco, California
April 13, 1939.

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, April 13, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes Approved: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held March 23, 1939.

Acquisition of property for Kezar Stadium entrance: Mr. Joseph J. Phillips, Director of Property, appeared before the Board and presented the following letter, which was read aloud by the Secretary:

"CITY AND COUNTY OF SAN FRANCISCO

REAL ESTATE DEPARTMENT

375 City Hall
San Francisco, California March 30, 1939.

"Honorable Park Commission
City and County of San Francisco
Golden Gate Park Lodge
San Francisco.

"Members:

"On July 6, 1936, the Board of Supervisors adopted Resolution No. 2666, Code No. 12.175, authorizing the transfer of certain City lands to the Board of Education for a Junior College site, and also a school lot on Geary Street to the Real Estate Department. The last clause of this resolution reads as follows:

> 'BE IT FURTHER RESOLVED, That the control of said school lot on Geary Street be and is hereby transferred to the Real Estate Department for the purpose of sale, the proceeds of such sale to be used for the purchase of additional lands adjoining the Kezar Stadium or for the acquisition of such other real property as may be determined by the Park Department.'

"This resolution was passed by the Board of Supervisors after proper resolutions were passed by the Board of Education, the Recreation Commission and your Commission.

"It was my understanding at the time that when the Geary Street lot was sold that the money would be used for the purchase of the apartment house at the northeast corner of Willard and Frederick Streets and the apartment on Frederick Street adjoining to the east.

"We have attempted to interest all of the larger real estate concerns and various real estate investors in the Geary Street lot but have been unable to obtain any offer which we thought represented the value of the property.

"I am fully aware of the necessity of purchasing additional property at Frederick and Willard Streets for the benefit of Kezar Stadium, and with the heavy program during the next football season I believe that the acquisition of at least the corner property is essential at this time.

"Recently this department has been selling City property for other departments and also property unassigned to any department. It is my belief that within the next thirty to sixty days there will be sufficient moneys from these sales to possibly purchase the corner of Frederick and Willard Streets, but not enough to purchase the adjoining parcel.

"If your park Commission agrees with my plan of procedure, I would recommend that moneys available in land reserve funds be set aside for the purchase of the first apartment building. I would make this recommendation provided that your Commission would pass a resolution that at such time as the Geary Street lot is sold that the amount of money advanced at this time from other land reserve funds be returned to the respective funds.

"If this meets with your approval, will you kindly pass the necessary resolution confirming the same.

Very truly yours,

(Signed) JOSEPH J. PHILLIPS

Joseph J. Phillips
Director of Property."

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen, for conference with the City Attorney and report at the next meeting.

Claim settlement-N. Tichenor; held over:

There was next presented a communication from Deputy City Attorney Robert McMahon, recommending the settlement for $558.56 of the claim of Nanon Tichenor, who was injured on the stairs leading to the esplanade north of the women's convenience station on the Great Highway.

Ordered held in abeyance until after the

hearing of the Budget Request before the Mayor.

Additional benches for Civic Center

The Board then discussed a communication from Mr. Eugene M. Levy, asking that additional benches be placed in the Civic Center, and instructed Construction Superintendent Bart Rolph to create more benches for use at that location, using all available concrete bench legs in so doing.

Plant material from Treasure Island to McLaren Park:

A letter from Dr. Adolph E. Schmidt, Chairman of the Citizens' City Beautiful Committee, urging the removal of all plant material from Treasure Island to McLaren Park, at the close of the Golden Gate International Exposition, was presented and the Secretary was instructed to thank the correspondent for his interest and recommendation.

McLaren Park property purchase approved:

Upon the request of the Director of Property, the Board then approved the purchase of the following property for McLaren Park development, for the sum of $2,000:

Block No.	Lot No.
6067	3 & 4
6101	6
6132	7
6146	4

Camp site for High School students denied:

The Commissioners next considered a communication from Mr. George Bromell of the Chemawa Junior High School, Riverside, California, seeking permission for about forty of his students to camp overnight in one of the City parks, when visiting San Francisco in June.

Unanimously denied, no suitable location being available.

Employment of engineer at Aquatic Park:

A request from the International Union of Operating Engineers for the employment of a Union engineer at the Aquatic Park was presented and referred to Commissioner Coldwell, for report at a subsequent meeting.

Managership of Aquatic Park

The Secretary next placed before the Board a letter from Mr. A.A. Bertrand, offering his services gratis as manager of Aquatic Park, until such time as the activity should be in full operation.

Mr. Bertrand's offer was unanimously rejected, as being contrary to the policy of the Board.

Use of Park-Presidio Driveway for carnival:

The Commissioners next discussed a request from Mr. R.H. Norton of the Geary Boulevard Merchants' Association for the use of the roadway in the Park-Presidio Driveway for a "Winning the West Carnival" on May 3 to 6 inclusive; also a copy of a letter from the City Engineer to Mr. Norton, denying the use of the roadway.

Commissioner Budde, at his own request, was excused from voting, and the other Commissioners present instructed the Secretary to inform the correspondent that they were unable to grant his request.

Removal and topping of trees on Jefferson St.

There was next submitted a letter from Mr. Clyde E. Healy, seeking approval of the removal of six trees and the topping of others on Jefferson Street, between Lyon and Baker Streets, as an accommodation to the prospective buyer of the property at that location, a Mr. S.F. Johnson.

The work in question was unanimously authorized, upon the recommendation of Commissioner Lermen.

Kezar Stadium for May Day fete:

The Secretary then read a communication from the California Club of California, urging the use of Kezar Stadium for the annual May Day festival.

All arrangements having been completed for the celebration of May Day at the usual location in Golden Gate Park, the request was denied.

Aquatic Park furnishings:

Bids for the furnishings at Aquatic Park were next discussed, and the Secretary authorized to recommend to the Purchaser of Supplies the acceptance of the bid for rattan furniture of the Art Rattan Works, Inc., for the sum of $1,273.75, provided that a one year guarantee be given by that firm.

Aquatic Park furnishings: The Commissioners then considered a request from the Dohrmann Hotel Supply Co. for a payment of $425 as reimbursement for their services in preparing sketches, specifications, etc. for the furnishings at Aquatic Park; also an offer from Saltzman's to inspect the furniture and insure compliance with the specifications therefor, for the sum of $260.

Ordered held in abeyance.

Quincy Place property: Authorization was next given for the fencing, when funds become available, of the Quincy Place property opposite St. Mary's Square, which is under the jurisdiction of the Park Commission.

Boy Scouts' Camporee - Chalet field: The Board then approved the use by the San Francisco Area Council of the Boy Scouts of America, of the Beach Chalet field, for an annual Camporee on April 22 and 23, 1939.

May Day fete-McCoppin Sq: Permission was then given for the use of McCoppin Square for a May Day festival on Sunday, May 7, under the sponsorship of the Parkside District Improvement Club, provided that there be no cost to the Park Commissioners.

Huddart Park: President Fleishhacker then informed the other Commissioners present that he believed that the litigation regarding the Huddart property was almost at an end, and that the land would shortly be placed under the jurisdiction of the Commission.

It was the unanimous opinion of the Board that the Secretary be instructed to prepare a plan for the development of the property in question.

Flower arrangement Show: A communication from the San Francisco Garden Club, inviting participating in a Flower Arrangement Show to be held in the Fairmont Hotel on April 27, was then presented and referred to Superintendent McLaren for compliance.

Sharp Park water supply:

Mr. Joseph R. Hickey then appeared before the Board and submitted a report, outlining the latest developments in the matter of the Sharp Park water supply, as a result of increased consumption by the State Relief Administration Camp.

Mr. Hickey was instructed to confer with State and municipal officials, in an effort to determine the desirability of maintaining the camp at that location, and to present his findings at the next Board meeting.

Fund transfers & allotment:

The President then stated that for the proper conduct of park business the following fund transfers and allotment were necessary:

TRANSFERS

From Appropriation No.		To Appropriation No.		
812.350.02	Foodstuffs	812.400.02	Equipment	$1,200.00
812.350.02	Foodstuffs	812.200.02	Contractual services	1,400.00
812.350.02	Foodstuffs	812.900.02	Services-other departments	600.00

ALLOTMENT

Appropriation No.		
812.400.03	Equipment-Fleishhacker Zoo	980.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotment.

Footpaths on Park-Presidio Driveway:

Assistant-Superintendent J.L. Girod then reported that he had investigated the complaint of Mary Etta Hall regarding the condition of the paths in the Park-Presidio Driveway, which was referred to him at the last Park Commission meeting, and that he felt the complaint was justified, inasmuch as the paths were badly in need of repair.

It was the unanimous opinion of the Board that the Engineering Department be instructed to prepare and, at the next meeting, submit to the Board an

estimate of the cost of resurfacing the footpaths in the Park-Presidio Driveway.

Damage to property by park tractor

There was next presented a report from Assistant-Superintendent Grabow, indicating that damage to the extent of approximately $72.00 had been done by the park tractor to property owned by Mrs. Sheehy on Persia Avenue.

Ordered filed.

Mooring fee-Yacht Harbor Extension:

Mr. Joseph R. Hickey then requested that the action of the Board, as outlined in the following extract from the minutes of a regular meeting held May 17, 1934, be rescinded, and that, effective May 1, 1939, a minimum mooring fee of $5.00 a month be established for the use of berthing space in the Yacht Harbor Extension:

> "The Secretary stated that Berths 154 to 244 inclusive, in the Yacht Harbor Extension, were very undesirable for the mooring of yachts because of their exposed location, and requested authority to reduce the mooring license fees thereon by fifty percent, effective July 1, 1934, these rates to be considered temporary until the creation of the fill on the northerly side of the Yacht Harbor Extension should cause these berths to become suitable mooring spaces.
>
> "It was the unanimous opinion of the Board that authority for this reduction of fees be granted."

It was the unanimous opinion of the Board that Mr. Hickey's recommendations be adopted.

Construction report:

A report of construction activities for the month of March, 1939, prepared by Mr. Bart Rolph, was presented and ordered filed.

Change in Res. No. 229:

The Board then unanimously ordered that the last line of Park Commission Resolution No. 229, adopted at a regular meeting held March 9, 1939, which read as follows: "John M. Punnett - services, Aquatic Park, February - $275.00" be changed to read: "John M. Punnett - services, Aquatic Park, February - $452.67."

Work on Sharp Park outlet to be stopped; parking space to be created:

Upon the recommendation of Commissioner Lermen, Superintendent McLaren was instructed to discontinue permanently all work on the outlet at Mori's Point, Sharp Park, and to apply the labor thus made available to the creation of a parking area near the clubhouse and its completion at the earliest possible date.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned at 5:30 P.M.

B. P. Lamb
Secretary

San Francisco, California
April 27, 1939.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, April 27, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes approved:

The minutes of the previous meeting, copies of which were sent to all Commissioners, were duly approved as the minutes of the regular meeting held April 13, 1939.

McLaren Park property purchase:

Upon the recommendation of the Director of Property the Board then approved the purchase of the following property, for McLaren Park development:

Block 6183, Lot 3 ..... $125.00

Funds for McLaren Park land:

The Commission also approved a proposed ordinance of the Board of Supervisors, to effect the appropriation of $2,000 from the Reserve for Land Purchases to Appropriation No. 712.600.03, for the purchase of certain property from Thomas Gallagher, for McLaren Park.

Sewer easement - Zoo property

The Commissioners then discussed a request from the Commanding General, Headquarters, Ninth Corps Area, for a sewer line right-of-way over property under the jurisdiction of the Commission, the sewer to serve Fort Funston; also a favorable report thereon from Assistant-Superintendent Grabow.

(AMENDED AT REGULAR MEETING OF JULY 13, 1939)

It was the unanimous opinion of the Board that the right-of-way be granted, in accordance with Plan No. 3918, prepared in the Office of the 9th Corps Area Quartermaster, San Francisco, dated May 16, 1939, and titled: "Proposed Connection of Fort Funston Sewerage System to City & County of San Francisco Sewerage System, Sewer Easement."

Archery target house:

A request from the President of the Ahwahnee Archers for permission to move their old target house to the temporary archery field was presented and referred to Commissioner Lermen, with full power to act.

Proposal to lease Pt. Lobos lookout site

The Board then authorized the Secretary to submit to the Treasury Department, U.S. Coast Guard, a proposal for leasing the site of the lookout station at Point Lobos, for the period July 1, 1939 to June 30, 1940, for the sum of $2.00.

Floral emblem - Safety League:

The Commissioners next regretfully denied the request of the Women's Safety League for the installation of a floral bed in Conservatory Valley, in the interests of safety, there being no funds available for the purpose.

Sub-surface garages in squares:

The Secretary then stated that the Honorable Adolph Uhl, Chairman of the Public Buildings, Lands and City Planning Committee of the Board of Supervisors, had transmitted communications from the Bay Counties District Council of Carpenters and the Pile Drivers, Bridge, Wharf and Dock Builders Local Union No. 34, respectively, urging the construction of garages under Union Square, Portsmouth Square and the Civic Center.

The Secretary was instructed to inform the correspondents that when a definite proposition for the creation of sub-surface parking areas under public squares, meeting all the conditions and requirements of the Commission, should be submitted, the Park Commissioners would gladly give it consideration.

Engineering services at Aquatic Pk. non-payment

Mr. E. Elmore Hutchison and Mr. Clyde Healy then appeared before the Board and stated that Mr. John M. Punnett had not received payment for his engineering services at Aquatic Park for the months of November, 1938, to February, 1939, inclusive, in a total amount of $1,019.59, although service orders therefor had been forwarded to the Controller by the Park Commission.

It was the unanimous opinion of the Board that the matter be referred to the Secretary, for conference with the Controller.

Removal of bear pits:

The Commissioners then discussed a memorandum from Construction Superintendent Bart Rolph, recommending that the old bear dens in Golden Gate Park be demolished and the material therefrom salvaged.

It was the unanimous opinion of the Board that Mr. Rolph be instructed to endeavor to have the work accomplished by the Works Progress Administration authorities.

Traffic striping of park roads:

There was next presented an estimate in the amount of $1,080.42, prepared by Assistant-Superintendent Grabow, for the striping of the drives in Golden Gate Park, as recommended by the Department of Public Works.

It was ordered that no striping be undertaken except at the usual pedestrian and equestrian crossings.

The Secretary was further instructed to ascertain by whom the Great Highway had recently been striped and to render a report thereon at the next meeting.

Donation of rhododendrons to S.H.Levin

At the request of Mr. Samuel H. Levin, and in consideration of his donations of many valuable birds to the Fleishhacker Zoo, the Board then authorized Superintendent McLaren to cause to be delivered to him six each of four different varieties of Rhododendron.

Restaurant concession operation-Aquatic Pk.

The Commissioners then considered a financial statement of the operation of the Aquatic Park restaurant concession by L. and K. Gordon.

President Fleishhacker stated that he felt that consideration should be given to the lessees in the matter of their payments to the Park Commission, owing to the incompleted condition of the improvements at Aquatic Park.

It was the unanimous opinion of the Board that Secretary Lamb should consult with L. and K. Gordon to determine a fair and equitable payment to the Park Commissioners, and report thereon at the next meeting.

Truck for Zoo use: The purchase of a truck for use at Fleishhacker Zoo, at a cost of not more than $725.00, was next authorized.

Arboretum construction The Secretary then informed the Board that the Sponsor's copy of the Project Proposal for the proposed Arboretum Building had been received, approved, from the Works Progress Administration.

The Board issued instructions that after the revised plans and specifications for the Arboretum had been received from the architect, they should be submitted to and approved by the Chairman of the Roads and Structures Committee, and that thereafter no changes should be made except by a resolution of the Board of Park Commissioners.

Footpaths - Park-Presidio Driveway: There was next submitted an estimate prepared by Assistant-Superintendent Grabow for the resurfacing of the footpaths in the Park-Presidio Driveway, in an amount of $5,192.91.

The Secretary was instructed to confer with the City Engineer and with Colonel John H. Skeggs, District Engineer of the State Division of Highways, in an endeavor to have the resurfacing work accomplished without cost to the Park Commission.

Furniture - Aquatic Park Bids for the furnishings at Aquatic Park were then discussed and the Secretary was authorized to recommend to the Purchaser of Supplies that the award be made to the low bidder.

Payment for sketches, &c. Aquatic Park furniture:

A statement from the Dohrmann Hotel Supply Co., showing in detail their expenditures in preparing specifications, sketches, etc. for the furnishings at Aquatic Park, and requesting reimbursement in a total sum of $425.00, was presented and referred to Commissioner Lermen, for conference with Mr. T.A. Brooks, Purchaser of Supplies, and with full power to act.

Inspection of Aquatic Park furniture declined:

The Secretary was then instructed to decline with thanks, on behalf of the Board, an offer from Saltzman's Inc. to inspect the construction of the furnishings at Aquatic Park for a fee of $260.00.

Property for Kezar Stadium entrance:

Commissioner Lermen next reported that he had ascertained that the funds with which it was proposed to acquire the apartment house property at Frederick and Willard Streets, to improve the Kezar Stadium entrance, had been diverted to other purposes.

Correspondence ordered filed.

Golf clubhouses - lease:

The Secretary then read a communication from the City Amusement Company, urging consideration of its bid for the operation of the three municipal golf clubhouses.

The Commissioners present expressed the opinion that in justice to all those who had placed their bids for this concession, the award should be made to the Steacy Service Co., that being, apparently, the highest, responsible bidder, and that Commissioner Lermen should be authorized to prepare a five-year lease with that firm.

It was so unanimously ordered by the Board.

Rowing activities-quarters:

Commissioner Lermen stated that Mr. Warren H. McBryde had approached him regarding future quarters for the Sea Scout and School Department rowing activities, and had asked that he might be given a hearing by the Board.

It was the unanimous opinion of the Board that Mr. Joseph R. Hickey should be authorized to confer with Mr. McBryde and to present a report at the next meeting.

Aquatic Park-lockers:

The Secretary was next authorized to request the Purchaser of Supplies to call for bids for five hundred lockers, for installation at the Aquatic Park bathhouse.

Profit & loss report:

A profit and loss statement and a statement of General Division expenses for eight months, ending February 28, 1939, were presented and ordered filed.

The Board then adopted the following resolution:

RESOLUTION NO. 230 Payment:

RESOLUTION NO. 230

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid:

John M. Punnett - services in preparing plans and specifications for Yacht Harbor dredging..... $250.00

Gasoline allowance - J. Feuerstein

Commissioner Budde, the Chairman of the Finance Committee, stated that he had discussed with Assistant-Superintendent Feuerstein the insufficiency of his transportation allowance, and offered the following resolution, which was unanimously adopted:

RESOLUTION NO. 231 Gasoline and oil - John Feuerstein:

RESOLUTION NO. 231

RESOLVED unanimously by the Board of Park Commissioners that because of the distances covered by Assistant-Superintendent John Feuerstein in the course of his daily duties, especially in congested traffic areas, in addition to the usual transportation allowance of $30.00 monthly he be also allowed to draw from the park supply not to exceed 100 gallons of gasoline and 2 gallons of oil, monthly, this arrangement to be considered retroactive to June 1, 1937, and to continue in effect until such time as transportation

is provided for Mr. Feuerstein by the Park Commission.

Meeting adjourned: There being no further business before the Board, the meeting adjourned at 5:55 P.M.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
May 11, 1939.

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, May 11, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting, held April 27, 1939.

Supervisors' resolution-McLaren Pk. property purchase: The following resolution was ordered incorporated in the minutes of this meeting:

"RESOLUTION NO. 244
(Series of 1939)

LAND PURCHASE - McLAREN PARK

"RESOLVED, In accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from DOROTHEA K. ROBERTS, et al., or the legal owner, to Lots 3 and 4, Assessor's Block 6067; Lot 6, Assessor's Block 6101; Lot 7, Assessor's Block 6132, and Lot 4, Assessor's Block 6146, San Francisco, required for the proposed McLaren Park, and that the amount of $2,000.00 be paid for said land from Appropriation No. 712.600.03.

"The City Attorney shall examine and approve the title to said property.

"Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, April 24, 1939.

ANGELO J. ROSSI,
Mayor."

Track meet-Golden Gate Park Stadium: Permission was then given for the use of the Golden Gate Park Stadium on July 20, for a track and field meet to be sponsored by the Jewish Community Center.

Aquatic Park-electrical work: The Secretary then stated that the Department of Electricity had repeatedly stressed the necessity for completing the electrical installations in the Aquatic Park Building, and presented an estimate in the amount of $1,094.40, prepared by Construction Superintendent Bart Rolph, for complying with this request.

It was the unanimous opinion of the Board that the Works Progress Administration authorities should be asked to undertake the work, and that in the event they were unable to do so at once, the Department of Public Works should be requested to accomplish it, reimbursement therefor to be made by means of an Interdepartmental Work Order, drawn on Appropriation No. 812.500.06--Aquatic Park.

Extension of Sharp Park Relief Camp: The Board then discussed a letter from the California State Relief Administration, seeking approval of the construction of a warehouse, fabrication plant and two barracks at the Sharp Park Project.

Referred to Commissioners Lermen and Budde, for consultation with the State Relief authorities and report at the next meeting.

Revolving fund for Arboretum work: The President then suggested that in order to insure the construction of the Arboretum Building without interruption, it would be well to create a revolving fund for the purchase of emergency supplies and the payment of emergency labor.

The Board thereupon adopted the following resolution:

RESOLUTION NO. 232
Arboretum revolving fund:

RESOLUTION NO. 232

RESOLVED unanimously by the Board of Park Commissioners that the Mayor and the Board of Supervisors be requested to authorize the establishment of a revolving fund of Five Hundred Dollars, from moneys available in the Strybing Bequest, for the purchase of emergency supplies and materials and the payment of emergency services in connection with the construction of the Arboretum Building in Golden Gate Park by the Works Progress Administration, in order to avoid delay in the progress of the work.

Architecture Committee of Art Comm'n- re Arboretum plans:

A communication from the Art Commission, notifying the Board of the Committee of Architecture's tentative approval of the plans for the Arboretum Building, was presented and ordered filed.

Upon the recommendation of Commissioner Lermen, the Board instructed the Secretary to write to the architect, Mr. Lewis P. Hobart, requesting that he expedite the revision of the plans, thus insuring their readiness when work is ready to commence.

Bridle path maintenance:

President Fleishhacker next stated that he had discussed with the Chairman of the Roads and Structures Committee, who had received numerous complaints from equestrians, the maintenance of the bridle paths in the park system, and that they felt, in order to satisfy the equestrian public, that a frequent, periodic check and routine maintenance of the paths were necessary.

To that end he recommended to the Board, Commissioner Lermen concurring, that Assistant-Superintendent Girod be placed in charge of the work in question and that he be provided with all the equipment and supplies necessary therefor.

The recommendation was unanimously approved.

Replacement of horses:

The Commissioners next discussed the possibility of replacing horses in the park system by motor trucks and instructed Superintendent McLaren to prepare a report thereon, for submission at the next meeting.

Agreement re alterations Park-Presidio Driveway:

There was next presented a request from the State Division of Highways for approval and execution of a proposed agreement covering the various conditions governing the alterations on the Park-Presidio Driveway, between Lake Street and the Presidio line, in connection with the construction of the Funston Avenue approach to the Golden Gate Bridge.

Referred to the Chairman of the Committee on Roads and Structures for report at the next meeting.

Traffic striping at Stanyan and Fell Sts:

The Commissioners then ratified their individual approval of the traffic striping of the intersection at Fell and Stanyan Streets, by the Department of Public Works, and in accordance with its Plan No. A-13,684.

Lockers for Aquatic Park bathhouse:

Quotations for five hundred lockers, for use in the bathhouse at Aquatic Park, were presented and ordered held in abeyance pending an investigation by Mr. Joseph R. Hickey and the Secretary as to the possibility of utilizing the same number of lockers now in the bathhouse at Fleishhacker Pool.

Statuto Day-Washington Square:

The Board then approved the use of Washington Square and the erection of a platform, by the Italian Athletic Club, for the Statuto Day exercises to be held on Sunday, June 4, 1939.

Land offered for Sharp Park:

There was next considered a letter from The Hibernia Savings and Loan Society, calling the attention of the Board to 193 acres of land which it was offering for sale for $16,650, the property

being located on the south side of Sharp Park, and most especially to 19 acres of the same, lying east of the County Highway, for which a price of $4,750 was asked.

Assistant-Superintendent Grabow was instructed to stake out the property and to submit a report thereon at the next meeting.

Fund transfers & allotment:

The President then stated that for the proper conduct of park business, the following fund transfers and allotment were necessary:

TRANSFERS

From Appropriation No.		To Appropriation No.		
812.103.02	Wages - Revenue	812.103.52	Wages-Sick leave	$450.00
812.103.01	Wages - General	812.103.51	Wages-Sick leave	2,700.00

ALLOTMENT

Appropriation No.		
812.400.01	Equipment - General	965.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotment.

Housing Project at McLaren Park and Liability insurance:

Commissioner Lermen informed the Board that he was still in correspondence with the City Attorney regarding the legality of the proposed exchange of property at McLaren Park for the Housing Authority Project, but that the latter had not yet rendered an opinion thereon - nor had he done so in the matter of proposed public liability insurance.

Both matters were, therefore, held in abeyance.

Resurfacing of paths - Park-Presidio Driveway:

The Secretary then stated that, in accordance with instructions given him at the meeting of April 27,

1939, he had consulted with Colonel John H. Skeggs, District Engineer of the State Division of Highways, and with City Engineer John J. Casey, regarding the possibility of resurfacing the footpaths in the Park-Presidio Driveway from moneys available in the State Highway Public Trust Fund, but that neither had offered him any encouragement along those lines.

It was the unanimous opinion of the Board that Supervisor John M. Ratto and City Attorney John J. O'Toole be similarly approached by the Secretary, and their opinions requested.

Aquatic Park concession - re payment to Board:

The Secretary informed the Commission that the books for the operation of the Aquatic Park concession for the month of April, 1939, were not yet closed, and the matter of payment to the Board by the concessionaires was therefore ordered held in abeyance.

Rowing activities-Yacht Harbor

Mr. Joseph R. Hickey then stated that he had arranged a conference with Mr. Warren McBryde, relative to the rowing activities at Yacht Harbor, in accordance with the instructions of the Board, and that he would submit the result thereof at the next meeting.

Funds in Reserve for equipment:

The Secretary next informed the Board that there was a sum of $3,000 available in Appropriation No. 712.000.00, and requested authority for the reappropriation of the same for the purchase of necessary equipment.

RESOLUTION NO. 233. Reappropriation of funds for equipment:

RESOLUTION NO. 233

RESOLVED unanimously by the Board of Park Commissioners that the Mayor and the Board of Supervisors be requested to reappropriate from funds available in Appropriation No. 712.000.00, to Appropriation No. 812.400.01--Equipment-General, the sum of Three Thousand Dollars ($3,000.00).

Construction report and Profit & Loss reports: The following reports were presented and ordered filed:

Construction report for month of April, 1939.

Statements of profit and loss and general division expenses, for nine months ending March 31, 1939.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned at 5 P.M.

B. P. Lamb
Secretary

San Francisco, California
May 25, 1939

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, May 25, 1939, at 4:00 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J. J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held May 11, 1939.

Supervisors' resolution-McLaren Park property purchase:

The following resolution was ordered incorporated in the minutes:

"LAND PURCHASE--PROPOSED McLAREN PARK

RESOLUTION NO. 275
(Series of 1939)

"RESOLVED, In accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from EARLE C. ANTHONY, INC., or the legal owner, to Lot 3, Assessor's Block 6184, San Francisco, and that the sum of $125.00 be paid for said land from Appropriation No. 12.600.03.

"The City Attorney shall examine and approve the title to said property.

"Adopted--Board of Supervisors, San Francisco, May 8, 1939.

"Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor Mead.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk

"Approved, San Francisco, May 9, 1939.

ANGELO J. ROSSI, Mayor."

Arboretum plans approved by Art Comm'n

The following letter and resolution were presented and ordered incorporated in the minutes:

"ART COMMISSION
City and County of San Francisco
City Hall
San Francisco May 19, 1939.

"Captain B.P. Lamb, Secretary
Park Commission
Park Lodge, Golden Gate Park
San Francisco, Calif.

"Dear Captain Lamb:

Attached please find copy of Resolution passed by the Art Commission at its meeting held on May 16th, wherein the Commission approved your submitted design for the Arboretum Building in the Golden Gate Park.

Very truly yours,

(Signed) Joseph H. Dyer, Jr.
Joseph H. Dyer, Jr.
Secretary, Art Commission."

RESOLUTION NO.

"RECOMMENDATION OF THE COMMITTEE OF ARCHITECTURE.

"RE: ARBORETUM BUILDING IN GOLDEN GATE PARK.

"Whereas, the Committee of Architecture has recommended that the Art Commission approve the plans for the Arboretum Building in Golden Gate Park,

"BE IT RESOLVED at a regular meeting of the Art Commission held on May 16th, the Commission does hereby accept the recommendation of the Committee of Architecture and approves this submission."

Commission's approval of Arboretum plans and specifications

The plans and specifications of the proposed Arboretum Building, as revised by the architect and approved by Commissioner J.J. Lermen, Chairman of the Roads and Structures Committee, were then submitted to the Board and unanimously approved.

Sutro Heights - complaint re sand:

The Commissioners next considered a complaint from Mr. L.D. Jones of damage to his fence by sand drifts on the Sutro Heights property.

Referred to Commissioner Lermen, with full power to act.

Yacht Harbor rule - amendment suggested:

The following memorandum was then presented:

May 23, 1939.

"Memorandum to the Board of Park Commissioners:

"Gentlemen:

"Permit me to direct your attention to Rule #7 of the Rules and Regulations governing the use of the Yacht Harbor which reads as follows:

'The Park Commission reserves the right to change berth assignments and monthly license fees and also to re-assign berths during the temporary absence of the permanent occupant.'

"I desire to recommend that Rule #7 be amended to include that 'The Park Commission reserves the right to cancel the mooring license of any boat owner who continuously vacates such mooring space for a period of six months.'

(Signed) Joseph R. Hickey."

It was the unanimous opinion of the Board that Mr. Hickey's request be referred to Commissioner Lermen, for investigation and report at the next meeting.

The Secretary was instructed to provide both Commissioners Lermen and Budde with copies of the Rules and Regulations Governing the Use of Yacht Harbor, as now in use.

McCoppin Square - improvement

A communication from the Parkside District Improvement Club, requesting the improvement of McCoppin Square, and especially of the baseball diamond, was presented, and referred to Mr. Joseph R. Hickey for report at the next meeting.

Municipal Ry. waiting station - Mission Park

The Board then discussed a request from the Public Utilities Commission for permission to erect a Municipal Railway waiting station at the north-west corner of Mission Park and encroaching thereon.

It was the unanimous opinion of the Board that authority be given for the construction of a waiting station of the type shown in the blue-print which accompanied the Public Utilities Commission's request.

Redemption of stocks-Strybing Bequest:

There was next presented a notice of the redemption of the $6 Dividend Preferred Stock of Pacific Lighting Corporation, eighteen shares of which are held in the Strybing Bequest.

The Secretary was instructed to authorize the City Treasurer to accept cash for the foregoing securities and to deposit the same in the Strybing Bequest.

Erection of sheep sheds

The Board then discussed the necessity for constructing a building to shelter the Golden Gate Park sheep, and instructed Assistant-Superintendent T.M. Grabow to submit at the next meeting estimates of the cost of erecting sheds to house one hundred and two hundred sheep, respectively.

Wage increases:

The Secretary then read the following communication:

"CITY AND COUNTY OF SAN FRANCISCO

Mayor's Office
200 City Hall May 23, 1939.

"Captain B.P. Lamb, Secretary
Park Commission
Golden Gate Park Lodge
San Francisco, California

"Dear Captain Lamb:

"I am sending you herewith a motion adopted at today's meeting of the Board of Supervisors. Kindly request your commission to study and recommend back to you, for transmittal to me, salary scales in conformity with the motion.

'....this Board request His Honor the Mayor to give further consideration to salary and wage scales for hospital workers and per diem men and request that his department heads study and recommend back to him salary scales that will reflect the proposed increases. This shall apply to salaries which can be so treated legally.'

Respectfully yours,

(Signed) Warren Shannon

Acting Mayor."

Mr. Andrew J. Gallagher addressed the Board in a plea that the Commission adhere to its original recommendation to the Mayor in the matter of salaries for per diem employees, as submitted in its 1939-1940 Budget Request, but which had been disregarded by His Honor the Mayor pending the outcome of the special election on Salary Standardization.

It was the unanimous opinion of the Board that in view of the overwhelming defeat of the Salary Standardization measure, the mandate of the people should be obeyed and no wage increases recommended at this time.

Gift of cormorants:

The Secretary was next authorized to thank the Japan Association for the New York-San Francisco International Expositions for its gift to the Fleishhacker Zoo of six live cormorants.

Traffic lines-Great Highway:

The Secretary then informed the Board that, if requested to do so by the Park Commission, the Department of Public Works would undertake the repainting of traffic parking lines on the Great Highway.

He was unanimously authorized to make this request.

Resurfacing footpaths in Park-Presidio Driveway:

No reply having been received from either Supervisor John Ratto or the City Attorney regarding the possibility of utilizing moneys from the State Highway Public Trust Fund for the resurfacing of the footpaths in the Park-Presidio Driveway, the matter was ordered held in abeyance.

Property for Sharp Park extension:

Assistant-Superintendent Grabow then reported that the property adjoining Sharp Park Golf Course, which was offered for sale by the Hibernia Savings and Loan Society, had been staked out with flagged poles.

The Commissioners present agreed to inspect the property prior to the next meeting.

Sharp Park Relief Camp-agreement:

Commissioner Lermen then read the following letter:

"CALIFORNIA STATE RELIEF ADMINISTRATION

180 New Montgomery Street
San Francisco, California May 19, 1939

"Mr. J.J. Lermen, Member
Board of Park Commissioners
806 Balboa Building
San Francisco, California

"My dear Sir:

"This letter will confirm our verbal conversation of a few days past, relative to an agreement between the State Relief Administration and the San Francisco Park Commission, for our occupancy of the Sharp Park Camp site.

"It is most important that this agreement be drawn up as soon as possible, and the following suggestions are made, which should be incorporated in the agreement with your Commission's final approval:

"The San Francisco Park Commission will allow the State Relief Administration the occupancy of the site at Sharp Park on which the Camp is located, for a period of three years at $1.00 per year, with an option to renew said agreement for another period of three years.

"The State Relief Administration further agrees to furnish man power up to approximately seventy men per day, five days per week, for the use of the Park Commission on constructive work projects and property under the jurisdiction of the San Francisco Park Commission, the Commission to furnish transportation, tools and supervision for said men.

"A suitable arrangement will be made between the State Relief Administration and the Park Commission for the payment of excessive water used by our agency.

"It is further agreed that any new buildings to be constructed by the State Relief Administration will meet with the approval of the Park Commission before construction is commenced.

"We shall appreciate hearing from you at your convenience relative to drawing up the lease for this property.

"We wish to take this opportunity to express our sincere thanks for the splendid cooperation give the State Relief Administration in allowing

"us the use of this site and trust that our mutual relationship will continue.

Very truly yours,

H. DEWEY ANDERSON, Administrator

(Signed) B.G. Baumgartner

Acting Director, Resident Projects."

The Board unanimously accepted the recommendations of Commissioner Lermen that an agreement be prepared and entered into with the State Relief Administration, in accordance with the foregoing letter.

Matters held over: As reports on the following matters were not yet ready, they were ordered held in abeyance:

Removal of the rowing activities from Yacht Harbor.
Proposed substitution of motor trucks for horse-drawn vehicles.
Proposed agreement with the State in connection with the alterations on the Park-Presidio Driveway.

Aquatic Park concession payment: The Board then considered the contents of the following letter:

"AQUATIC PARK CASINO

Polk Street at the Bay

San Francisco May 23, 1939

"Captain B.P. Lamb, Secretary
Board of Park Commissioners
San Francisco, California

"My dear Sir:

"This letter will verify our verbal agreement with you as of this date, in that we agree to pay the sum of $1,406.31 as total rental for the Aquatic Park building for the months of February, March and April, 1939, on or before June 13, 1939.

"In sending you this letter and in making the payment agreed to, we confirm the statements we made that the Aquatic Park building is not yet completed and the whole of the premises has not yet been put in our possession, and accordingly, we should like this letter and payment to be without prejudice to any rights we may have on account of these facts.

Very truly yours,
GORDON AQUATIC PARK CASINO
(Signed) By Leo Gordon."

The Secretary explained that the sum of $1,406.31 which Mr. Gordon offered as payment, represented the Park Commission's expenditure from the opening date to and including April 30, 1939, for electric service (light and power), gas and fuel oil at Aquatic Park.

It was the unanimous opinion of the Board that the offer made in Mr. Gordon's letter be accepted.

Transfer of lockers to Aquatic Park:

Upon the report of the Secretary and Mr. Joseph R. Hickey that a surplus of lockers existed at the Fleishhacker Bathhouse, the Board authorized the transfer of five hundred of these for use at Aquatic Park.

Fund transfer:

The President then stated that for the proper conduct of park business, the following transfer of funds was necessary:

From Appropriation No.	To Appropriation No.	
812.231.04 Electricity-Aquatic Park	812.200.04 Aquatic Park - Contractual services	$600.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfer.

Putting greens - Sharp Park:

Superintendent McLaren next directed the attention of the Board to the desirability of creating a few putting greens near the Sharp Park Clubhouse, for the use of golfers awaiting their starting time.

Mr. T.M. Grabow was instructed to prepare an estimate of cost, and Mr. Joseph R. Hickey was asked to give the matter study and present his recommendations at the next meeting.

Profit and loss reports:

Profit and loss statements and a statement of General Division Expenses, as of April 30, 1939, were next presented and ordered filed.

plans for pump installation- Sharp Park:

A letter was next presented from the Chief Electrical Engineer of the Public Utilities Commission, proposing to prepare plans and specifications for the installation of new pumps for the Sharp Park water supply at San Andreas, at a cost of $400.00.

It was the unanimous opinion of the Board that the Public Utilities Commission should be authorized to prepare the aforesaid plans and specifications, provided, however, that payment for the same should be made from other than Park funds.

Meeting adjourned:

There being no further business before the Board, the meeting adjourned at 5:30 P.M.

B. P. Lamb
Secretary

San Francisco, California
June 8, 1939

Regular meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, June 8, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes approved: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held May 25, 1939.

Renewal of lease - Coast Guard station site: The Secretary then read a letter from the Treasury Department, U.S. Coast Guard, expressing the intention of renewing the lease for the site of the look-out station at Point Lobos for the period of one year from and after June 30, 1939.

Ordered filed.

Citizenship Day ceremonies: The Commissioners next ratified their individual action in approving the presentation of a Citizenship Day programme by the San Francisco Examiner, at the Park Band Stand on the afternoon of Sunday, June 11, 1939.

Bernal Park-fencing for ball playing: There was next presented a communication from the Chief of Police, suggesting that a section of Bernal Park be fenced to permit ball playing by the children of the district.

Assistant-Superintendent Grabow was instructed to prepare an estimate of the cost of constructing such a fence, and to present the same at the next meeting.

Sutro Hts. pedestrian entrance: A request was then submitted from the Point Lobos Improvement Association for the creation of a pedestrian entrance to Sutro Heights at Geary Boulevard and 48th Avenue.

Assistant-Superintendent Grabow was instructed to prepare the necessary plans and, after their approval by the Chairman of the Roads and Structures Committee, to present them to the Works Progress Administration with a request that a project be established.

Lyon and Jefferson Streets - property:

The Commissioners then considered a letter from the Baker Boulevard Property Owners and Marina Home Owners Protective Association, asking that the Board recommend the acquisition of the lot on the north-east corner of Lyon and Jefferson Streets for park purposes, and referred the matter to Commissioner Lermen, for report at the next meeting.

Telegraph Hill - fence opening:

A request from Mr. Will F. Aberle that the fence be cut to allow access to his property on the north-west corner of Lombard and Winthrop Streets, on Telegraph Hill, was referred to Commissioner Lermen, with full power to act.

Upon the recommendation of Construction Superintendent Bart Rolph, the Board then adopted the following resolution:

RESOLUTION NO. 234 Gasoline allowance - L. Aschman

RESOLUTION NO. 234

RESOLVED unanimously by the Board of Park Commissioners that effective July 1, 1939, and until these orders are rescinded, Mr. Louis Aschman, engineer at Fleishhacker Pool, be allowed not to exceed twenty gallons of gasoline a month, in consideration of the use of his personal automobile in inspecting and servicing the automatic operating boilers at Lincoln, Harding and Sharp Park clubhouses and at the north and south training quarters in Golden Gate Park Stadium.

L. C. Noonan - gasoline allowance:

A letter was then presented from Park Employee L. C. Noonan, stating that he had used his private car in transporting men and tools to McCoppin Square for tree clearing and trimming and asking that he be allowed

twenty-two gallons of gasoline to compensate him for that which was used during the eleven day period involved.

Unanimously approved.

Ailments exempting persons from park employment

The Secretary then directed the attention of the Board to a statistical survey prepared by the Park staff doctor, Richard G. Argens, M.D., and Mr. J.R. Dunnigan, Director of Personnel, showing per diem sick leave absences in the park system for a period of twelve months.

He stated that Dr. Argens was of the opinion that applicants for work in the Park should be barred from employment if found to be suffering from any of the following ailments:

EYES

1. If no useful vision one eye and less than 20/30 vision in sound eye.
2. Cataract.

EARS

1. Less than fifty percent hearing in sound ear.

LUNGS

1. Pulmonary tuberculosis if arrested less than one year. (Doctor's certificate).
2. Bronchial asthma over age 35.

HEART

1. Systolic blood pressure 180.
   Diastolic blood pressure 100.
2. History of coronary attack or angina.
3. Mitral stenosis.
4. Clinically demonstrable heart enlargement.

GASTRO-INTESTINAL

1. Active peptic ulcer.
2. History gall stone colic.
3. Liver cirrhosis.
4. Any demonstrable abdominal masses.
5. Double hernia (all ages).
6. Single hernia over age 35; hydrocele (until corrected)

GENITO URINARY

1. Sugar, blood or persistent albumen in urine.
2. Acute gonorrhea (until cured).
3. Syphilis (if untreated only; if under adequate treatment pass if rest of physical O.K.)
4. Chronic prostate or stricture.

SPECIAL

1. Chronic arthritis if active.
2. Paralysis or loss of any limb.
3. Prolapsed piles (until corrected).
4. Loss of thumb and two digits of one hand.
5. Epilepsy.
6. Active goitre.
7. Varicose veins if associated with ulcer or eczema (until corrected).
8. Pustular or unsightly skin disease (until corrected).

It was the unanimous opinion of the Board that Dr. Argens' recommendations in this respect be accepted in toto.

Certification of culinary workers:

Commissioner Lermen voiced the opinion that a proper system of inspection should be instituted for all park employees whose duty it was to handle food, to determine whether or not they were disease carriers.

Mr. H.C. Ellars was consequently instructed to secure certificates from all employees handling food.

Presidio By-pass Drive - planting:

There was next presented a memorandum from Assistant-Superintendent Grabow, requesting instructions as to whether the center strip and borders on the new Presidio By-Pass Drive in Golden Gate Park should be planted in lawn or mesembryanthemum.

The matter was held in abeyance and Messrs. Girod and Walther were asked to confer with Superintendent McLaren on the subject, and to report at the next meeting.

Yacht Harbor Rule No. 7 revised:

Commissioner Lermen then stated that he approved of Mr. J.R. Hickey's suggestion that Rule No. 7 of the Rules and Regulations governing the use of Yacht Harbor be changed to read as follows:

> "The Park Commission reserves the right to change berth assignments and monthly license fees, to re-assign berths during the temporary absence of the permanent occupant and to cancel the mooring license of any boat owner who continuously vacates such mooring space for a period of six months."

Park-Presidio Driveway alterations-agreement: Commissioner Lermen stated that he was not yet prepared to report on the proposed agreement covering the various conditions governing the alterations on the Park-Presidio Driveway, in connection with the construction of the Funston Avenue approach to the Golden Gate Bridge, and the matter was, therefore, held in abeyance.

Legality of property exchange - Housing Authority project: Mr. Lermen then presented the following letter which was ordered incorporated in the minutes of this meeting:

"JOHN J. O'TOOLE
City Attorney
City Hall
San Francisco, California May 31, 1939.

"John J. Lermen, Esq.
Attorney-at-Law
806 Balboa Building
San Francisco, Calif.

"Dear John:

"When I had your original communication under date of March 30th relative to ceding to the Housing Authority of San Francisco certain lands in the so-called McLaren Park, I was under the impression that these lands were outside the limits of the park as now provided for.

"However, I am still of the same opinion that I expressed to you in my letter of May 5th for the reason that the Board of Park Commissioners has never, at any time, accepted the so-called McLaren Park as a public park and I believe that the Board of Supervisors has no right to lay out a park or to compel the Board of Park Commissioners to accept a park without its consent. Therefore, I believe that any land which is in even the limited confines of McLaren Park is still land which has not been accepted for park purposes and it may be sold in the same manner as any property belonging to the City.

Very truly yours,

(Signed) John J. O'Toole
City Attorney."

Sharp Park-putting greens: The Board then approved the recommendations of Mr. Joseph R. Hickey, presented in memorandum form, that no additional putting greens be installed at Sharp Park for the time being.

McCoppin Square improvements: The question of improvements at McCoppin Square, as requested by the Parkside District Improvement Club was once more discussed and ordered held in abeyance.

Sea Scout rowing activities: Mr. Joseph R. Hickey informed the Board that he had conferred with Sea Scout officials and that it was their hope that they might be able to locate the rowing activities elsewhere than at Yacht Harbor in the very near future.

The correspondence was ordered filed.

Sheep sheds-estimates and plans: Mr. T.M. Grabow then presented an estimate of $1,025.00 for the construction of a building to house one hundred sheep and of $1,950.00 for a shed to shelter two hundred sheep, together with plans therefor.

Referred to the Chairman of the Roads and Structures Committee for report at the next meeting.

Horse-drawn vehicles to be abolished: The Board once more discussed the advisability of substituting automotive equipment for the horse-drawn vehicles now used in the park system.

It was ordered that all of the Park horses, with the exception with the team of grey mares, should be disposed of as soon as practicable, and motor trucks substituted therefor.

Resurfacing Park-Presidio Driveway footpaths: No reply having been received from Supervisor Ratto or the City Attorney regarding the possibility of using Gas Tax moneys for the resurfacing of the footpaths in the Park-Presidio Driveway, the matter was ordered held in abeyance.

Additional land-Sharp Park: President Fleishhacker and Commissioner Lermen both reported unfavorably on the acquisition of additional land at Sharp Park, in accordance with the offer of the Hibernia Savings & Loan Society.

The Secretary was instructed to decline the offer in question.

Kezar Stadium auto park-resurfacing:

Mr. T.M. Grabow then presented an estimate of approximately $2,200 for the resurfacing of the auto parking area at Kezar Stadium, as well as a plan therefor..

There being no funds available for the work, it was the unanimous opinion of the Board that Mr. Grabow be instructed to endeavor to secure the installation of a rock base by the Works Progress Administration at the location in question.

Demolition of Stadium stables:

Mr. Grabow next requested and was granted authority to demolish the old stables at Golden Gate Park Stadium.

Mr. Joseph R. Hickey was instructed to notify immediately the owners of horses stabled therein to vacate the quarters by Monday, June 19, 1939.

Aquatic Park building - operating features:

President Fleishhacker stated that on a recent inspection tour with the Mayor and State Relief Administrator William R. Lawson, he had discussed with them the operation of the building at Aquatic Park.

Mr. Lawson had expressed the desire that the building should be open to the public at all reasonable times and Mr. Fleishhacker had, therefore, immediately issued orders that the barricades be removed from the stairways leading to the upper quarters, that they be kept open thereafter to the public at all reasonable times and that an attendant be hired by the Park Commission to prevent theft and vandalism (but paid for, if possible, by the Gordons).

Mr. Fleishhacker further stated that all members of the party were displeased with the bar in the Spectrum Room and that he had, therefore, ordered it removed as soon as practicable, it being understood that there might be possible litigation between the vendor of the bar and the concessionaires.

The movable bar in the Banquet Room, in Mr. Fleishhacker's opinion and that of the other members of the party, was entirely too large, and he had ordered that it be reduced in size.

The Commissioners present were unanimous in accepting Mr. Fleishhacker's report and ratifying his actions.

Fund transfers: The President then stated that for the proper conduct of park business, the following fund transfers were necessary:

From Appropriation No.		To Appropriation No.		
812.218.01	Concerts	812.200.01	Contractual Services	$200.00
812.106.01	Fees	812.300.01	Materials & Supplies	128.00
812.218.01	Concerts	812.300.01	Materials & Supplies	633.40
812.324.01	Forage	812.300.01	Materials & Supplies	615.39
812.300.21	Materials & Supplies - Resale	812.300.01	Materials & Supplies	123.82
812.200.03	Contractual Services - Zoo	812.300.01	Materials & Supplies	570.00
812.300.03	Materials & Supplies - Zoo	812.400.01	Equipment - General Division	1,200.00
812.324.02	Forage-Zoo	812.300.01	Materials & Supplies - General	1,600.00
812.103.02	Wages-Revenue	812.900.02	Services Other Departments	400.00
812.350.02	Foodstuffs	812.200.02	Contractual Services	500.00
812.300.12	Materials & Supplies	812.400.02	Equipment	115.00
812.300.22	Materials & Supplies - Resale	812.400.02	Equipment	450.00
812.900.03	Services Other Departments	812.300.01	Materials & Supplies	180.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers.

Use of Kezar Stadium - May Day: There was then presented a letter from the California Club of California, asking that Kezar Stadium be used for the May Day celebration in the year 1940.

It was the unanimous opinion of the Board that the request be denied.

San Francisco, California.
June 22, 1939.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, June 22, 1939, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
July 13, 1939

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, July 13, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes approved: The minutes of the last meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting, held June 8, 1939.

Ordinance of Board of Supervisors No. 195: The following was presented and ordered incorporated in the minutes of this meeting:

"NOTICE OF FINAL PASSAGE

"APPROPRIATING $3,000 FROM 1937 PARK FUND SURPLUS FOR PURCHASE OF MISCELLANEOUS EQUIPMENT FOR GOLDEN GATE PARK AND OTHER PARKS AND SQUARES.

"BILL NO. 196 ORDINANCE NO. 195
(Series of 1939)

"APPROPRIATING $3,000.00 OUT OF THE SURPLUS EXISTING IN APPROPRIATION NO. 712.000.000 TO THE CREDIT OF APPROPRIATION NO. 812.400.01 TO PROVIDE FUNDS FOR THE PURCHASE OF MISCELLANEOUS EQUIPMENT, REQUIRED FOR THE MAINTENANCE AND OPERATION OF GOLDEN GATE AND THE VARIOUS PARKS AND SQUARES.

"Read Second Time and Finally Passed--
Board of Supervisors, San Francisco,
June 26, 1939.

"Ayes: Supervisors Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Schmidt, Shannon, Uhl.

"Absent: Supervisors Brown, Roncovieri.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, June 27, 1939.

ANGELO J. ROSSI, Mayor."

Gt. Highway property-acquisition

A letter from the Great Highway Club, recommending the acquisition, for park purposes, of a triangular strip of property on the Lower Great Highway, between Taraval and Santiago Streets, was presented and ordered held in abeyance.

Condition - Ocean Beach:

A communication from the same organization, transmitting a resolution urging that the Park Commissioners be provided with the means to keep the Ocean Beach in a clean condition was ordered filed.

Care of library grounds:

The Secretary then read a letter from the City Librarian, asking that a gardener be assigned to care for the grounds of the new West Portal branch library for one-half day a week.

It was the unanimous opinion of the Board that Theo Ernst, the Park employee engaged in the maintenance of library grounds, be instructed to work five and one-half days a week in future, instead of five days as heretofore.

Widening of park entrances-Fulton St.

A request from the Park-Presidio Improvement Association for the widening of the Park entrances at 8th Avenue and Fulton Street and 10th Avenue and Fulton Street was referred to Commissioner Lermen for report at the next meeting.

Use of stalls at new stables:

The Board then discussed communications from three individuals, seeking permission to use stalls in the new Park stables.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen, for report at the next meeting.

Floral design-Native Sons:

The Board then passed favorably upon a request from the Native Sons of the Golden West for the installation in Conservatory Valley of an Admission Day floral bed, from August 31 to September 10, provided that not more than $75.00 be expended on the display.

Diabetic Society - raffle of car:

The Board then granted permission for the Diabetic Society of America to use the sidewalk on the waterfront at Aquatic Park on the afternoon of Sunday, August 20, at 4:30 o'clock, for the drawing of tickets and the giving away of an automobile, in connection with its drive for funds.

Aquatic Park-pollution of water:

The Secretary next read to the Board a letter from the Director of Public Health, recommending that steps be taken to relieve the water pollution condition at Aquatic Park.

Referred to President Fleishhacker, with full power to act.

Japanese buildings from G.G.I.E.

Consideration was then given to a communication from Mr. K.E. Kneiss, urging the acquisition for the Japanese Tea Garden of the Japanese buildings at the Golden Gate International Exposition.

The Secretary was instructed to inform the correspondent that the matter was one which was receiving the study of the Board, and to thank him for his suggestion and interest.

Sewer easement-Zoo property; minutes amended:

To satisfy the requirements of the Quartermaster General, Washington, D.C., the Board unanimously amended, to read as follows, that portion of the minutes of a regular meeting of the Park Commission held April 27, 1939, which dealt with the granting of a sewer line right-of-way over Park property, the sewer to serve Fort Funston:

> "The Commissioners then discussed a request from the Commanding General, Headquarters, Ninth Corps Area, for a sewer line right-of-way over property under the jurisdiction of the Commission, the sewer to serve Fort Funston, also a favorable report thereon from Assistant-Superintendent Grabow.
>
> "The Board unanimously approved the granting of the said right-of-way, in accordance with Plan No. 3918, prepared in the Office of the 9th Corps Area Quartermaster, San Francisco, dated

"May 16, 1939, and titled 'Proposed Connection of Fort Funston Sewerage System to City and County of San Francisco Sewerage System, Sewer Easement.'"

Illumination of Coit Tower: The Board next unanimously denied a request from the San Francisco Junior Chamber of Commerce that the Tower on Telegraph Hill be illuminated until eleven o'clock each evening.

Payment of Aquatic Park concessionaire: The Secretary then read a letter from the Controller, in which he stated that the payment made by the Messrs. L. and K. Gordon, in the amount of $1,406.31 was being held, the sum not being in conformity with the terms of the lease.

It was the unanimous opinion of the Board that the matter be referred to President Fleishhacker, with full power to act.

Main Yard in Golden Gate Park - operation: The following communication was next read to the Board:

July 6, 1939.

"Memorandum for Mr. Herbert Fleishhacker:

"In accordance with your instructions, I am presenting herewith the following suggestions for the future operation of the Main Yard in Golden Gate Park, including the garage, stables, storeroom, trucks and equipment:

"Mr. J.P. Black to be assigned to the following duties, with the assistance of Mr. E. Chapman, their office to be located in the Main Yard:-

"Check all materials and supplies delivered to the Main Yard and storeroom.

"Check and keep an accurate record of all materials and supplies shipped from the Yard and storeroom.

"Keep a perpetual inventory of supplies and materials in stock.

"Keep a daily record of work assignments of trucks and equipment.

"Keep a daily record of work done in garage, such as repairs, lubrications, washing, tire changes, etc.

"Daily record of gasoline and oil supplied to each unit.

"Monthly report of the amount of gasoline and oil supplied to each unit.

"Keep Record Card for each unit, showing the cost of repairs, type of work done and mileage on tires.

"It is recommended that the writer be held responsible for the proper execution of the foregoing, and for the activities of Mr. Black, Mr. Chapman, all truck drivers and garage employees.

"To effect these changes, it is suggested that Mr. E.P. Smith, Superintendent of Motor Vehicles, at present employed in the Yard at a salary of $250.00 a month, in view of his incapacitation as a result of the loss of a leg and because of his long service with the Park Commission be given light duties in future in the Park Nursery, at whatever daily wage you may care to designate.

"It is further recommended that all carpenters, painters and plumbers, at present working out of the Main Yard, be assigned to work under the immediate direction of Mr. Bart Rolph, Superintendent of Construction.

(Signed) Julius L. Girod

Assistant-Superintendent."

It was the unanimous opinion of the Board that Mr. Girod's recommendations be accepted in their entirety effective August 1, 1939, except insofar as they applied to Mr. E.P. Smith, whom it was decided to retain on trial for another thirty days, in his present capacity and at his present salary.

Yacht Harbor Extension-preparation of plans:

The Board then discussed the following letter:

"PUNNETT, PAREZ & HUTCHISON

58 Sutter Street
San Francisco July 12, 1939

"Board of Park Commissioners
Park Lodge, Golden Gate Park
San Francisco, Calif.

"Dear Sirs:

"I herewith submit the estimated cost of preparing the necessary plans for the Yacht Harbor Extension covered by the recent appropriation of $25,000.00.

"This will entail:-

"1. Survey and cross-sections of the present fill, and soundings covering the area which will be included in the new development.

"2. Office work plotting sections and preparing new lay-out.

"3. Yardage calculations, adjusting work so as to be within appropriation.

"4. Preparing plans and specifications for letting contract for construction.

"The total engineering cost of this work will be $935.00.

"After the contract has been let there will be an additional charge for running lines, setting grades and general supervision during construction. I do not know until the final plans have been prepared how much this will be but would estimate it at $500.00.

Yours very truly,

(Signed) John M. Punnett."

The Board thereupon adopted the following resolution:

RESOLUTION NO. 235 Preparation of plans - Y. Harbor Extension, First Unit

RESOLUTION NO. 235

RESOLVED unanimously by the Board of Park Commissioners that Mr. John M. Punnett be authorized to prepare the necessary plans and specifications for the construction of the first unit of the Yacht Harbor Extension, and that a fee of not to exceed Nine Hundred and Thirty-five Dollars ($935.00) be paid to him therefor, from moneys available in Appropriation No. 912.500.09--Yacht Harbor Extension-First Unit.

The following resolutions were also adopted:

RESOLUTION NO. 236 Transportation allowance- Roy Hudson:

RESOLUTION NO. 236

RESOLVED unanimously by the Board of Park Commissioners that Roy Hudson, foreman, be permitted a transportation allowance of Thirty Dollars ($30.00) a month, effective August 1, 1939.

RESOLUTION NO. 237

RESOLUTION NO. 237 Gasoline allowance-Bart Rolph:

RESOLVED unanimously by the Board of Park Commissioners that because of the distances covered by Mr. Bart Rolph, Assistant-Superintendent in charge of Construction, in the course of his daily duties, in addition to the usual transportation allowance of $30.00 monthly he be also allowed to draw from the park supply not to exceed 100 gallons of gasoline and 2 gallons of oil, monthly, effective August 1, 1939.

Purchasing for Arboretum:

The Board next authorized Mr. Paul Moore to sign all necessary procurement documents for the purchase of supplies for the construction of the Arboretum.

Fountain lights - Lincoln Park

Mr. Bart Rolph then requested, and was granted permission to remove the floodlights from the circular fountain in front of the California Palace of the Legion of Honor building in Lincoln Park.

Rehabilitation of Stadium grandstand:

The Commissioners next considered a memorandum from Mr. Bart Rolph, recommending that plans for the rehabilitation of the grandstand in the Golden Gate Park Stadium be prepared and submitted to the Works Progress Administration, with a request for the establishment of a project.

Mr. T.M. Grabow was instructed to prepare the necessary plans and specifications for the work in question.

McCoppin Sq. water system:

An estimate in the amount of $369.17 for the correction of the inadequate water system at McCoppin Square, prepared by Mr. T.M. Grabow, was then discussed and referred to Commissioner Lermen, with full power to act.

Disposal of steam shovel:

The Board next considered the desirability of abandoning the use of the Park steam shovel, which had become delapidated from long service, and ordered that it be disposed of as rapidly and advantageously as possible.

Fund transfers and allotments

The President then stated that for the proper conduct of park business, the following fund transfers and allotments were necessary:

TRANSFERS

From Appropriation No.		To Appropriation No.	
812.300.02 Materials & Supplies-Revenue		812.500.07 Lincoln Park Clubhouse Equipment	$50.20
812.800.01 Fixed chges.		812.400.01 Equipment	450.00
812.800.01 Fixed chges.		812.300.01 Mat. & Supplies	1200.00
812.103.03 Wages-Zoo		812.103.53 Wages-Sick Leave-Zoo	100.00
812.231.00 Heat, Light and Power		812.400.01 Equipment	1000.00
912.101.02 Salaries - Revenue		912.101.11 Permanent Salaries-Part time	1990.00
912.103.03 Wages-Zoo		912.103.53 Wages-Sick leave-Zoo	500.00
912.103.02 Wages-Revenue		912.103.52 Wages-Sick leave-Revenue	750.00
912.103.01 Wages-General		912.103.51 Wages-Sick leave-General	3500.00
812.600.02 Lafayette Park land		812.600.01 Fleishhacker Playfield Land	426.03
912.800.01 Fixed chges.		912.800.02 Fixed charges-General	60.00
812.103.51 Wages-Sick Leave	1282.34)		
812.103.03 Wages-Fleishhacker Zoo	3157.38)	812.806.00 Retirement	5200.00
812.103.02 Wages-Revenue	760.28)		

ALLOTMENTS

Appropriation No.		
812.600.01	Fleishhacker Playfield Land	8762.39
912.500.01	Soil	24500.00
912.106.01	Fees & Special Compensation-General	500.00
912.500.09	Yacht Harbor Extension-first unit	24500.00
912.500.11	Rehabilitation of "Gjoa"	12250.00
912.300.22	Materials & Supplies for Resale	1227.45

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotments.

Strybing Bequest - S.F. Bank stock:

The Secretary then presented a form of proxy to be executed in connection with the annual meeting of the stockholders of the San Francisco Bank to be held on August 14, 1939, at 3 P.M., six shares of the stock of that institution being held in the Strybing Bequest.

The Board unanimously authorized Commissioner Henry F. Budde to represent the Board of Park Commissioners at the foregoing meeting and to vote the stock in question in its name.

John Minner-salary adjustment:

A memorandum was next read from Mr. J.R. Hickey, recommending that Mr. John Minner, relief starter at Harding Park golf course, be made a regular starter at a salary of $175.00 a month, his present wage being $6.00 a day.

Referred to Commissioner Budde, as Chairman of the Finance Committee, with full power to act.

Sheep shed plans approved:

Mr. T.M. Grabow then submitted an estimate of $475.00 for the construction of sheep sheds to house forty ewes, which he had prepared at the request of Commissioner Lermen.

Mr. Lermen stated that he favored reducing the sheep flock to not more than forty ewes and the construction of a shelter for the animals in conformity with Mr. Grabow's estimate.

It was the unanimous opinion of the Board that Commissioner Lermen's recommendations be accepted in their entirety.

Presidio By-pass road - planting:

Mr. Eric Walther then informed the Board that he had carefully studied conditions on the new Presidio By-pass Road, in Golden Gate Park, between 14th and 24th Avenues, in respect to the planting of the center strip and borders, and was of the opinion that

several varieties of Mesembryanthemum be used for the sunnier portions of the road, and, in the shadier locations, either Vinca minor or Hypericum calycinum.

The Board unanimously approved Mr. Walther's suggestions and ordered them put into effect.

Claim for injury - M. Tichenor

The Commissioners next considered a communication from Deputy City Attorney Robert McMahon, recommending the settlement of the claim of Nanon Tichenor by a payment of $358.65, and ordered that the matter be held in abeyance, pending further investigation of the accident.

The Board also instructed Superintendent McLaren to issue orders to all foremen to immediately report in future to Superintendent of Construction Bart Rolph any condition on their beats which might constitute a hazard to persons frequenting the same.

Sutro Heights - entrance:

An estimate prepared by Mr. T.M. Grabow, indicating that a gate and entrance path might be installed at 48th Avenue and Geary Boulevard, at Sutro Heights, was then presented.

Mr. Bart Rolph was instructed to undertake the construction, as outlined in Mr. Grabow's estimate, the Engineering Department to prepare the plans therefor.

Loam for W.P.A. projects:

Mr. Clyde Healy, Coordinator of Works Progress Administration projects, appeared personally before the Board and stated that for the purpose of properly rehabilitating the general area adjacent to the new Presidio By-pass Drive and other W.P.A. park projects he would be willing to furnish up to five thousand yards of loam if the Park Commission would supply a like amount from its special Soil and Fertilizer account.

The Board thereupon adopted the following resolution:

RESOLUTION NO. 238
Loam purchase:

RESOLUTION NO. 238

RESOLVED unanimously by the Board of Park Commissioners that up to and not exceeding five thousand cubic yards of loam be purchased from moneys available in Appropriation No. 912.500.01--Soil-Fertilizer, to be used, where necessary, on Works Progress Administration projects in the park system.

Arboretum-excavation, concrete & reinforcing steel:

President Fleishhacker then stated, in connection with the proposed construction of the Arboretum building in Golden Gate Park by the Works Progress Administration, that he had discussed with Mr. Clyde Healy the desirability of providing as sponsor's contribution, from moneys heretofore set aside, the following items incident to the construction of the building:

1. The hire of mechanical equipment for the excavation of the foundations.
2. The purchase of ready-mix concrete for the entire building.
3. The purchase of all required reinforcing steel, cut, bent and bundled.

Mr. Healy stated that, in his opinion, all of the three aforementioned items were desirable and in accordance with sound construction practice, and that they would insure a workmanlike job and advance the completion date of the building by several months.

It was the unanimous opinion of the Board that the Secretary be instructed to take such action as might be necessary to carry out the recommendations of President Fleishhacker, as endorsed by Mr. Clyde Healy.

Rehabilitation of sloop "Gjoa"

Mr. Healy then reported that it was the Mayor's wishes that the rehabilitation of the sloop "Gjoa" be undertaken under the supervision of a competent naval architect and by experienced craftsmen in the shipbuilding trade.

The Commissioners concurred unanimously with the Mayor's suggestion and instructed the Secretary to confer with the officers of the "Gjoa" Foundation to determine a firm of naval architects suitable to the members of their organization and, in their opinion, competent to supervise the work of rehabilitation. The Secretary was further instructed to secure from the aforesaid firm of naval architects an estimate of the cost of their services in the preparation of plans and specifications and inspection of the work of rehabilitation.

Profit and loss statement and Construction report:

The following reports were then presented and ordered filed:

Profit and loss statements for eleven months ending May 31, 1939.

Report of construction activities for month of June, 1939, prepared by Mr. Bart Rolph.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned at 5:45 P.M.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California.
July 27, 1939.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 27, 1939, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
August 3, 1939.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, August 3, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes approved with revision:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held July 13, 1939, with the exception of the last paragraph of the item headed "Main Yard in Golden Gate Park - operation", which, at the suggestion of President Fleishhacker, was amended to read as follows:

> "It was the unanimous opinion of the Board that Mr. Girod's recommendations be accepted in their entirety effective August 1, 1939, except insofar as they applied to Mr. E.P. Smith, whom it was decided to retain on trial for another sixty days, in his present capacity and at his present salary."

McLaren Pk. property purchase-ordinance:

The following Ordinance, together with its Notice of Final Passage on July 17, 1939, was presented and ordered incorporated in the minutes:

"BILL NO. 212 ORDINANCE NO. 214
(Series of 1939)

"AUTHORIZING SUPPLEMENTAL APPROPRIATION OF $2,000.00 FOR LAND PURCHASE FOR THE PROPOSED McLAREN PARK AND INCIDENTAL EXPENSES.

"Be it ordained by the People of the City and County of San Francisco as follows:

"Section 1. There is hereby appropriated and set aside the total sum of $2,000.00 to Appropriation No. 712.600.03, from the following fund, for the purchase of land required for the proposed McLaren Park, and for payment of incidental expenses.

"The sum of $2,000.00 from Reserve for Land Purchases--Department of Public Works.

"PASSED FOR SECOND READING--Board of Supervisors, San Francisco, June 26, 1939.

"Ayes: Supervisors Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Schmidt, Shannon, Uhl.

"Absent: Supervisors Brown, Roncovieri.

DAVID A. BARRY, Clerk."

Mt. Lake Park - water main:

In accordance with a request from the General Manager of the San Francisco Water Department, the Commissioners then confirmed their approval of the installation and maintenance of a six-inch water main along the roadway through Mountain Lake Park, from Lake Street to the Presidio line, as previously granted at a Board meeting held June 25, 1936.

No fishing during swimming events - Aquatic Pk.

The Board then discussed a letter from the Merchants of Fisherman's Wharf, asking that fishing be disallowed from the Recreation Pier at Aquatic Park, on Sunday, August 20, 1939, from 12 noon until 2 P.M., there being several swimming events in progress at that time.

Unanimously approved.

Court Order re Strybing Bequest:

The Secretary then presented the following Court Order, which was ordered incorporated in the minutes:

"IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA, IN AND FOR THE CITY AND COUNTY OF SAN FRANCISCO.

****

"In the Matter of the Estate -of- HELENE STRYBING, Deceased.	No. 46,097 Dept. No. 9

ORDER AUTHORIZING EXPENDITURE OF FUNDS AND APPROVAL OF PLANS

"The Petition of Board of Park Commissioners to expend funds and approve plans came on

"regularly for hearing this day. The Court finds that no notice of said petition need have been given of said hearing and the Court makes this order after having been fully advised and after taking testimony.

"The Court finds that the petitioners herein are the duly appointed, qualified and acting Board of Park Commissioners of the City and County of San Francisco; that the above named deceased died on the 24th day of December, 1926, a resident of the City and County of San Francisco, leaving estate therein.

"The Court further finds that said deceased left a last will and testament, which was after due and proper proceeding had in that behalf by order of this Court, made on the 12th day of January, 1927, admitted to probate, and the executors named therein, to-wit: George Tourny and Walter Loewy, were duly appointed as executors thereof, and thereafter qualified as such executors and duly administered upon the estate of said deceased; and thereafter said executors duly rendered to this Court their second and final accounting of their administration, and after due and proper proceeding had in that behalf said second and final account was duly settled, allowed and approved, and on the 26th day of September, 1928, all of the rest, residue and remainder of the estate of said deceased was distributed in accordance with the terms of the Will of said deceased, to-wit: To the Bank of California, National Association, in trust for the following uses and purposes:

'To hold and manage the trust property, to keep the same invested in safe and interest bearing securities, and to pay the net income therefrom monthly in equal shares to my brother Ferdinand Jordan, my sister, Bertha Jordan and my sister, Franziska Jordan, and I direct that for the purpose of carrying out this trust, said trustee shall divide the residue of my estate into three equal parts, and out of one third part shall pay the net income to my brother Ferdinand Jordan, out of one third part shall pay the net income to my sister Bertha Jordan and out of one third part shall pay the net income to my sister Franziska Jordan. Upon the death of my said brother or either of my said sisters, this trust shall terminate as to the one third part out of which the income has been paid to said brother or sister up to the time of his or her demise, and such one their part to be so released from said trust shall be converted into cash and delivered by said trustee to the Board of Park Commissioners of the City and County of San Francisco, State of California, for the purposes and upon the conditions hereinafter specified to the end that through the death of each of said three persons, namely my said brother and my said sisters, one third of said residue shall be so released and paid over

"and that when my said brother and my said sisters are all deceased, the entire trust will have terminated and all of the residue of said estate released and paid over as aforesaid.

"If my brother or either of my said sisters shall die prior to my own death, then the foregoing trust shall apply only to two-thirds of the residue of my estate, and the remaining one-third shall be distributed to and paid over directly by my executors to said Board of Park Commissioners for the purposes and under the conditions hereinafter specified. If two of said beneficiaries shall have died before my death then and in that event only one third of the residue of my estate shall be subject to the foregoing trust and the remaining two thirds shall be distributed to and paid over to the said Board of Park Commissioners for the purposes and under the conditions herein specified. If my brother and my two sisters shall all die before my death, then the foregoing trust shall not go into effect at all, but the entire residue of my estate shall be dsitributed and paid over by my executors directly to said Board of Park Commissioners for the purposes and under the conditions herein specified.

"My said trustee shall have the power to manage, sell, mortgage, invest and reinvest, exchange or otherwise dispose of the property included in this trust, either at public or private sale without notice and without leave of court and in fact to do every act and thing which may be proper or necessary for the execution of this trust.

"Subject to the trust hereinabove provided for, I give, devise and bequeath the residue of my estate to the said Board of Park Commissioners of the City and County of San Francisco, State of California, for the laying out, arrangement, establishment and completion of an Arboretum and Botanical Gardens to be situate in Golden Gate Park in said City and County of San Francisco, preferably in the vicinity of the buildings of the California Academy of Sciences in said Park, to contain especially a collection of trees, shrubs and plants indigenous to or characteristic of California. It is my wish that California Wild flowers and also plants used for medical purposes, whether native of California or not shall be given special consideration in this collection. This bequest is subject to the following terms and conditions:-

"1. A bronze memorial tablet is to be placed in some suitable location in said Arboretum to bear the name of my late husband Christian Strybing and of myself, together with an appropriate inscription showing that the gift

"of this Arboretum and Botanical Gardens was made by us for the benefit of San Francisco, said inscription to be submitted to my executors for their approval.

"2. All trees, shrubs and plants are to be properly labeled for purposes of information and instruction.

"3. The location, plans, specifications and proposed expenditures to be submitted to my executors and to be approved by them.

"4. I expect that the necessary funds for the maintenance and operation of said Arboretum and Botanical Gardens will be furnished by the said City and County of San Francisco through said Board of Park Commissioners and that said Board of Park Commissioners will operate and maintain said Arboretum and Botanical Gardens.

"In the event that the foregoing bequest and devise of the residue cannot be carried out to its full extent, as planned, on account of my premature death, or because it may exceed the limitations prescribed by Section 1313 of the Civil Code of Californic or for any other reason, then such residuary bequest and devise shall be carried out as far as is possible and in that event I give, bequeath and devise any residue or balance of my estate remaining undisposed of in carrying out the foregoing provisions of my will to the University of California in trust, however, to be held, administered and maintained as an Endowment Fund to be known as the "Christian and Helene Strybing Endowment Fund" to be kept invested in safe interest bearing securities, the net income therefrom to be used for assistance and maintenance of needy and deserving blind students attending said University."

"The Court further finds that after the distribution of the said residue of the estate of said deceased, to said Bank of California, National Association, for the purposes set forth in said Will, the beneficiaries of said trust, to-wit: Ferdinand Jordan, Bertha Jordan, and Franziska Jordan all died and upon the death of each of said beneficiaries, said Bank of Californic, National Association, paid over to the Board of Park Commissioners certain portions of said estate, which were set over to be used by the Board of Park Commissioners for the purposes set forth in said Will, and the Board of Park Commissioners now hold all and singular the property received by them from the said Bank of California, National Association, for the purposes set forth in said Will.

"The Court further finds that George Tourny and Walter Loewy (executors of the Will of said deceased) are now dead and it, therefore, becomes

"impossible for said Board of Park Commissioners to obtain the approval of said executors with respect to the location, plans, specifications and proposed expenditures for the construction and erection of said Arboretum and Botanical Gardens as provided for in the will of said deceased.

"The Court further finds that it was the intention of said deceased to have the location, plans, specifications and proposed expenditures submitted to George Tourny and Walter Loewy and to no other persons, and that with the death of said George Tourny and Walter Loewy the necessity for the approval ceased and terminated.

"The Court further finds that the plans, proposed and adopted by the Board of Park Commissioners and which are under way for the construction and completion of said Arboretum and Botanical Gardens and that all actions had and taken by the Board of Park Commissioners in carrying out the trust created by the Will of said deceased were in accordance with the desires and wishes of said deceased and are hereby ratified and approved, and the Board of Park Commissioners is hereby authorized to expend the moneys, property and securities remaining in their hands for the purposes of carrying out the construction of said Arboretum and Botanical gardens in accordance with the plans heretofore adopted.

"July 24, 1939. (Signed) I.L. Harris

JUDGE OF THE SUPERIOR COURT."

Rehabilitation of "Gjoa" - employment of naval architects:

The Secretary then read the following letter:

"PILLSBURY & CURTIS

Marine Surveyors
Shell Building
San Francisco July 25, 1939.

"Captain Bernard Lamb
Park Commission
Fell and Stanyan Streets
San Francisco, California

"Dear Sir: AMUNDSEN MEMORIAL SHIP 'GJOA'

"Supplementing our letter of July 21st 1939 and after further consultation with reference to the necessities and expediencies in this case,

"It appears to us that if the work may be begun at once, it should be possible reasonably to expect to complete the stripping of this hull and its reduction to sound timber, the application of the preservative, the trussing of the remaining portions to maintain the shape, and the covering of the whole with an effective weatherproof structure, in not to exceed three months' time; and that the present appropriation would be sufficient to accomplish this much.

"Correspondingly, the estimate of our costs in that connection, as defined in our letter referred to, would be about $750.00.

Very truly yours,

PILLSBURY & CURTIS

By (Signed) Frank W. Hibbs."

The Board thereupon adopted the following resolution:

RESOLUTION No. 239 Employment of architect-"Gjoa":

RESOLUTION NO. 239

RESOLVED unanimously by the Board of Park Commissioners that the firm of Pillsbury & Curtis, Marine Surveyors, be authorized to prepare the necessary plans and specifications and provide the necessary inspection service for such partial rehabilitation of the sloop "Gjoa" as may be accomplished with funds available in Appropriation No. 912.500.11, all for the sum of $750.00, as outlined in Pillsbury & Curtis' letter to the Secretary of the Park Commission of July 25, 1939.

Retirement of Foreman Albert B. Chaquette:

The President then announced that Foreman Albert B. Chaquette, who had served the Park Commission faithfully for more than fifty years, had been retired on July 31, 1939, whereupon the Board adopted the following resolution:

"WHEREAS, by operation of the City retirement law, Park Foreman Albert B. Chaquette, having attained the age of seventy, after fifty-three years of continuous, efficient and faithful service in the Park Department of the City and County of San Francisco, is now retired from active duty, and

"WHEREAS, the individual members of the Park Commission have always held in high esteem Mr. Chaquette's ability, energy and capacity for obtaining results with his fellow-workers;

"NOW, THEREFORE, BE IT RESOLVED that the Park Commissioners, individually and as a Board, express their regret for the necessity of Mr. Chaquette's retirement and their deep appreciation of the splendid work he has accomplished for the Park Department and the people of San Francisco during the past half century, and

"BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the Park Commission and that Mr. Chaquette be provided with a copy of the same."

Lease-Land's End Building: The Secretary then requested, and was granted authorization to renew the lease of the old building at Land's End with Mrs. C.L. Harris.

Balboa Park-plan for fencing: A plan prepared by Mr. T.M. Grabow for the fencing of Balboa Park, along the boundary of the new Junior College site, was then presented and referred to Commissioner Lermen, for report at the next meeting.

Vicente St. storm drain - repairs: The Board next authorized the Department of Public Works to institute repairs on the Vicente Street outlet storm drain at the Ocean Beach, in accordance with its Plan No. A-14,007.

Tunnel at Lincoln Park: The Commissioners then discussed at considerable length the dangerous condition of the trail and tunnel below Land's End.

Assistant-Superintendent Bart Rolph was ordered to close the tunnel at once.

Painting of Kezar Stadium: There was next presented a memorandum from Bart Rolph, calling attention to the necessity for painting Kezar Stadium.

It was the unanimous opinion of the Board that the matter be referred to President Fleishhacker, in order that he might confer with the Controller and endeavor to have set aside sufficient receipts from Stadium operation to accomplish the work in question.

Aquatic Park concession: The Commissioners then discussed the lease with Leo and Kenneth Gordon for portions of the Aquatic Park building, and instructed Secretary Lamb to confer with the City Attorney regarding compliance with the terms and conditions of the lease and the possibility of amending the same if, in the judgement of

the City Attorney, it was deemed well to do so.

The Secretary was further ordered to secure from the Messrs. Gordon a statement, prepared by a firm of certified public accountants, of their operations at Aquatic Park from the date of opening to June 30, 1939.

Improvement of Lyon St. at Jefferson St.

The Board then considered a communication from the Director of Public Works, transmitting a sketch showing present improvement and proposed planting area on Lyon Street, between Jefferson Street and Marina Boulevard, and recommending that the proposed plan, as per sketch, be staked out on the ground as a solution to the problem.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Lermen, with full power to act.

Fund transfers and allotments:

The President then stated that for the proper conduct of park business, the following fund transfer and allotments were necessary:

TRANSFER

From Appropriation No.		To Appropriation No.		
812.400.04	Equipment - Aquatic Park	812.200.04	Contractual Services	$1,000.00

ALLOTMENTS

Appropriation No.		
912.300.22	Materials & Supplies for resale	1,500.00
912.350.02	Foodstuffs	10,000.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfer and allotments.

Damage claim - N. Tichenor:

The Board once more discussed the damage claim of Nanon Tichenor, for personal injuries sustained while ascending the stairs near the women's convenience station at the Great Highway.

The Secretary was instructed to inform the City Attorney that the Board recommended a payment to the claimant in the sum of $358.65, in settlement of the claim.

Arboretum Building - purchases:

The Secretary then read to the Board a letter from the Controller, requesting a specific resolution of the Park Commission for the purchase of all materials and the hire of all equipment for the construction of the Arboretum Building, and was instructed to confer with the City Attorney in the matter.

Property at Gt. Highway & Taraval Street:

A request from the Great Highway Club for the acquisition of a small piece of property on the Great Highway near Taraval Street, for park purposes, was unanimously denied, there being no funds available.

Fencing at Bernal Square:

The Board then considered an estimate prepared by T.M. Grabow for the fencing of Bernal Square, as recommended by the Chief of Police.

No funds being on hand to accomplish the work in question, the estimate was ordered filed.

Park-Presidio driveway alterations-agreement:

Commissioner Lermen then requested that the matter of the proposed agreement with the State in connection with the Funston Avenue Bridge approach, which necessitated changes on the Park-Presidio Driveway and Mountain Lake Park, be held in abeyance, for the reason that a condemnation suit had been instituted.

It was so ordered by the Board.

Acquisition of property-Lyon and Jefferson Sts:

The request of the Marina Home Owners' Protective Association and the Baker Boulevard Property Owners' for the acquisition, for park purposes, of the property at Jefferson and Lyon Streets, was again discussed and unanimously denied, there being no funds available.

Park entrances at Fulton St. and 8th and 10th Avenues:

Commissioner Lermen then reported that he had inspected the entrances to the Park at Fulton Street and 8th and 10th Avenues, respectively, and stated that he was in agreement with the Park-Presidio Improvement Association regarding the desirability of widening the 10th Avenue entrance, which, however, would necessitate considerable expense in the moving of the entrance columns.

Mr. Lermen stated that he felt that some improvement in the traffic condition at that location could be effected by the installation of a "Stop" sign on Fulton Street, and the Secretary was instructed to request the Police Department to carry out Mr. Lermen's suggestion.

Superintendent McLaren was further ordered to trim the shrubbery at the intersection of the 8th and 10th Avenue entrances with Fulton Street and with the Main Drive, to provide better traffic visibility.

Policy re use of stalls at new stables

The Board next, upon the recommendation of Commissioner Lermen, ordered that all of the stalls at the new stables in Golden Gate Park should be reserved for temporary occupancy during special events, and that no permanent rentals or use of the stalls should be permitted.

Dedication of property adjoining Franklin Square: and Location of tennis court-Alamo Sq:

The Board then ordered that correspondence regarding the following matters be filed:

Dedication and improvement of Hampshire Street, between 16th and 17th Streets, adjoining Franklin Square.

Location of new tennis court at Alamo Square.

Monthly work report:

The Secretary was then instructed to give consideration to the matter of the preparation and submission to the Board of a monthly report of work accomplished, as well as of work to be done, throughout

the park system and, at the next meeting, to present his suggestions as to what might be done along these lines without any increase in personnel.

Paving of footpaths-Park-Presidio Driveway:

The Secretary then stated that he had received no reply to his letters to the City Attorney and to the Chairman of the Streets and Traffic Committee of the Board of Supervisors regarding the possibility of using Gas Tax Funds for the paving of the footpaths in the Park-Presidio Driveway.

Correspondence ordered filed.

Assignment of four men to small squares:

Assistant-Superintendent John Feuerstein was then questioned as to the adequacy of his present crew of men, and stated that their number was insufficient to keep the small parks and squares in good condition.

The Board thereupon instructed Superintendent McLaren to assign four additional men to Mr. Feuerstein immediately.

Mr. Feuerstein was ordered to submit to the Board each month a report of the condition of the squares, and embodying his suggestions of work to be done.

Sharp Park water supply:

Mr. Joseph R. Hickey then reported that the plans and specifications for the new pumps for the water supply at Sharp Park would be completed within the week.

The Secretary was instructed to call for bids upon receipt of the plans.

The Board then adopted the following resolution:

RESOLUTION NO. 240 Payment:

RESOLUTION NO. 240

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Lewis P. Hobart - 4th payment, Lion House $1,608.00

Lewis P. Hobart - final payment, Zoo restaurant 590.14

Arboretum building changes:

President Fleishhacker stated that at the request of Works Progress Administration authorities he wished to clarify for them the previous actions of the Board in connection with the construction of the Arboretum Building, and therefore requested Mr. Lewis P. Hobart to be present.

After discussion, it was resolved unanimously by the Board of Park Commissioners that Mr. Lewis P. Hobart, Architect, would represent the Sponsor in all matters architectural and that no change in plans or specifications heretofore drawn and approved by the Commission would be made without the written approval of Mr. Lewis P. Hobart and the subsequent approval of the Board of Park Commissioners.

Construction report:

A construction report, prepared by Bart Rolph, for the month of July, 1939, was presented and ordered filed.

Meeting Adjourned:

There being no further business before the Board the meeting adjourned at 6 P.M.

B. P. Lamb
Secretary

San Francisco, California
August 10, 1939.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 10, 1939, was postponed on account of the lack of a quorum.

B. P. Lamb
Secretary

San Francisco, California
August 24, 1939.

Regular meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, August 24, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes approved: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting, held August 3, 1939.

McLaren Pk. property: Upon the recommendation of the Director of Property, the Board next approved the purchase for McLaren Park development, Lot 20, Assessor's Block 6163, Lots 8 and 9, Assessor's Block 6164, Lots 44, 45, 46, 47, 53, 54, 55, 56, 57, Assessor's Block 6179, San Francisco, for $1800.00.

McLaren Pk. property purchase-ordinance: The following ordinance, together with its Notice of Final Passage on August 7, 1939, was presented and ordered incorporated in the minutes:

"BILL NO. 239 ORDINANCE NO. 236
(Series of 1939)

"AUTHORIZING CONVEYANCE OF CERTAIN LAND TO CITY TITLE INSURANCE COMPANY IN EXCHANGE FOR CERTAIN REAL PROPERTY REQUIRED FOR PROPOSED McLAREN PARK.

"Be it ordained by the People of the City and County of San Francisco as follows:

"Section 1. Pursuant to Section 92 of the Charter of the City and County of San Francisco, the Director of Property, in lieu of sale, is hereby authorized and directed to arrange for trading certain City owned land hereinafter referred to as Parcel "A" to the City Title Insurance Company,

"in exchange for certain real property hereinafter referred to as Parcel 1.

"Section 2. Said Parcel "A" is a portion of that certain tract of land described in Ordinance No. 206, Bill No. 204, Series of 1939, approved by the Mayor of San Francisco on July 7, 1939, which tract was proposed to be sold under the provisions of Ordinance No. 206.

"Section 3. The Director of Property has made an appraisal of said real property and estimates the value of Parcel "A" to be $600.00 and the value of Parcel 1 to be $600.00

"Section 4. Said Parcels are situated in the City and County of San Francisco, State of California, and are more particularly described as follows:

"PARCEL "A":

COMMENCING at a point on the southeasterly line of Woolsey Street, distant thereon 30 feet northeasterly from the northeasterly line of Hamilton Street; running thence northeasterly along the southeasterly line of Woolsey Street 30 feet; thence at a right angle southeasterly 100 feet; thence at a right angle southwesterly 30 feet; thence at a right angle northwesterly 100 feet to the point of commencement.

BEING a portion of Paul Tract Homestead Association Block No. 1.

"PARCEL 1:

COMMENCING at the point of intersection of the northwesterly line of Bacon Street with the northeasterly line of Mansfield Street; running thence northwesterly along the northeasterly line of Mansfield Street 100 feet; thence at a right angle northeasterly 120 feet; thence at a right angle southeasterly 100 feet to a point on the northwesterly line of Bacon Street; thence southwesterly along last named line 120 feet to the point of commencement.

BEING a portion of University Extension Homestead Association Block No. 150.

"Section 5. The Mayor and the Clerk of the Board of Supervisors, in behalf of the City and County of San Francisco, a municipal corporation, are hereby authorized and directed to execute the necessary deed for the conveyance of Parcel "A" to the City Title Insurance Company, or its assignee. The Director of Property shall deliver said conveyance to the Grantee upon receipt of the necessary deed to Parcel 1, and shall record the latter deed.

"PASSED FOR SECOND READING--Board of Supervisors, San Francisco, July 24, 1939.

"Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Mead, Ratto, Roncovieri, Shannon and Uhl.

"Absent: Supervisors Meyer, Schmidt.

DAVID A. BARRY, Clerk."

Sharp Pk. water for School District:

In accord with the request from the Clerk of the Board of Trustees of the Rockaway Beach Elementary School District, the Commissioners then confirmed their approval of their request to draw by tank truck sufficient water to enable them to open the school. The Commission to be reimbursed therefore at the regular rates.

Invitation-Convention-Park Executives:

A letter was next presented from the San Francisco Convention and Tourist Bureau requesting the Park Commission to invite the American Institute of Park Executives and American Park Society to meet in San Francisco in 1940. There was also attached thereto a letter from Angelo J. Rossi, Mayor, urging the Park Commissioners to likewise extend an invitation to the afore-mentioned Societies. It was the unanimous opinion of the Board of Park Commissioners that an invitation would be extended, if possible in person, by Superintendent John McLaren requesting the Institute of Park Executives and the American Park Society to meet in San Francisco in 1940 and to that end John McLaren was requested to attend their present convention in Philadelphia, Pennsylvania, September 18th to 21st, 1939.

(ACTION AT REGULAR MEETING OF SEPTEMBER 14, 1939)

Resolution No. 241 John McLaren Travel Expenses:

RESOLUTION NO. 241

RESOLVED unanimously by the Board of Park Commissioners that the expenditure be approved of a sum not to exceed Seven Hundred and Fifty Dollars by Superintendent John McLaren in connection with his attendance of the convention of the American Institute of Park Executives and American Park Society in Philadelphia, Pennsylvania, September 18 to 21, 1939.

Floral emblem - Community Chest campaign:

The Board then unanimously approved a request from the Community Chest of San Francisco for the installation of a Community Chest Campaign floral emblem in Conservatory Valley from October 9th to 20th, 1939, provided not more than One Hundred and Fifty Dollars be expended on the display.

Floral emblem - Exposition visitors:

A similar request from the Down Town Association for a floral emblem with words of welcome to Exposition visitors was denied by the Board on account of the nearness of the closing date to the Exposition and the expense involved therein.

Inspection U.S. Biological Survey Bureau:

A letter from John Mallick, Clerk at Fleishhacker Zoo, requesting permission without charge to act as an Inspector for the United States Biological Survey for foreign birds and animals entering the port of San Francisco for a period of three months was next presented and unanimously approved.

Non-suit H.S. Stern vs. Park Comm'ers:

The following letter from the City Attorney was next read and ordered incorporated:

JOHN J. O'TOOLE
City Attorney

City Hall
San Francisco, California August 7, 1939

"Park Commission,
Park Lodge,
Stanyan and Fell Sts.,
San Francisco, Calif.

"Gentlemen:

"On October 24, 1936, a suit was filed by Norma Stern, a minor, by her guardian ad litem, H.S. Stern, and H.S. Stern, individually, as plaintiffs, against Goro Hagiwari, City and County of San Francisco, Commissioners Fleishhacker, Budde, Maddux, Maillard, Lermen, and John McLaren, for the sum of $30,000.00. In her complaint she alleged that a standing stone lamp fell fracturing her right foot, causing numerous lacerations and dislocation of the toes of her foot, together with a fracture of the second phalanx of the toe of her right foot, and that she suffered other numerous injuries such as abrasions and contusions. Mr. Stern asked for $5000 damages by reason of medical care and attention.

"The suit was tried before Hon. John J. Van Nostrand, and Captain Lamb attended the sessions of the trial and also attended when the Judge and the parties paid a visit to the Japanese Tea Garden to see the former location of the stone lamp and other stone lamps in the vicinity.

"After the case was tried, Judge Van Nostrand granted a nonsuit in favor of all of the parties defendant, and said judgement was entered and filed in the Superior Court thereon, which puts an end to that litigation. The judgement now stands in favor of the defendants, and each of them.

Very truly yours,

(Signed) Henry Heidelberg
Deputy City Attorney.

Alterations to property Lyon and Jefferson Streets:

A communication from the Marina Home Owners' Protective Association requesting that the Park Commissioners, pending the purchase by the City of the land adjoining the Palace of Fine Arts at Jefferson and Baker Streets, prohibit the removal of trees and shrubs from the property was next presented to the Board. It was the unanimous opinion of the Board that insofar as property under the jurisdiction of the Park Commissioners was concerned, there would be no alterations whatsoever. The Secretary was notified to inform the Association that the Park Commissioners had no jurisdiction over private property involved.

Gasoline Allowance Park Employees:

RESOLUTION NO. 242

RESOLVED unanimously by the Board of Park Commissioners effective August 10, 1939, until these orders are rescinded, that Mr. Charles Bateman, Maintenance Department Foreman, be granted a monthly allowance of 100 gallons of gasoline and 2 gallons of oil for the operation of the concrete mixer, the gasoline saw equipment, and when necessary to reimburse any member of the Maintenance Department crew while using his own car for transportation of men and materials for special jobs when Park equipment is not available

and that the following Park employees be allowed not to exceed the number of gallons of gasoline per month set after their respective names in consideration of the use of their personal automobiles in the performance of their duties for the Park Commissioners:

Cornelius Lynch	60	gallons	per	month
W.R. Lomax	60	"	"	"
S. Waterman	60	"	"	"
C. Warren	150	"	"	"
F. Chinn	25	"	"	"
J.R. Hickey	80	"	"	"

Dedication Marconi Memorial:

The Park Commissioners then approved the request of the San Francisco Call-Bulletin to hold the dedication of the Marconi Memorial on Telegraph Hill September 9th, 1939.

Sharp Park - right-of-way:

A request from Colonel John H. Skeggs, District Engineer, State Division of Highways, for the Park Commissioners to exchange a new right-of-way of adequate width to the east of the Sharp Park Clubhouse for the existing right-of-way, at no cost to the State was next presented to the Board and referred to the Chairman of the Roads and Structures Committee with full power to act.

Japanese Pavilion-removal:

The Park Commissioners next discussed the possibility of the removal of the Japanese Pavilion from the Golden Gate International Exposition to Golden Gate Park.

Travel expense-T.M. Grabow:

RESOLUTION NO. 243

RESOLVED unanimously by the Board of Park Commissioners that the expenditure be approved of the sum of Two Dollars and One Half for inspection trips by T.M. Grabow to the Japanese Pavilion in the Golden Gate International Exposition in connection with its removal to Golden Gate Park.

Bill Zoo fencing:

A bill in the amount of Six Hundred and Fifty Eight Dollars was next presented from Mr. Lewis P. Hobart, Architect, for professional services rendered in connection with the construction of wire fences around the San Francisco Zoological Gardens and the Herbert Fleishhacker Playfield and was ordered held in abeyance.

Boundary fence - Richmond-Sunset Sewage Plant:

Plan No. A-12, 841, change 2, covering a boundary fence around the Richmond-Sunset Sewage Treatment Plant in Golden Gate Park, was next presented to the Board and referred to the Chairman of the Roads and Structures Committee for report at the next meeting.

Change in rating - Construction Crew:

A request from Construction Superintendent, Bart Rolph, for a change in rating of James Wyatt, laborer at $7.00 per day to plasterer at $9.00 per day and of A. McAdam, foreman at $8.00 per day to plumber at $9.00 per day, was next presented to the Board and referred to Commissioner Budde with full power to act.

Repairs - Japanese Tea Gardens:

The condition of the Japanese Tea Garden was next discussed by the Board. Construction Superintendent, Bart Rolph, submitted a detailed estimate of the repairs necessary there. It was the unanimous opinion of the Board that a sum not to exceed Seven Hundred and Fifty Dollars should be expended at this time for the repair of the Main Gate, the West Gate and the Circular Bridge at the Japanese Tea Garden.

Tunnel at Lincoln Park:

The tunnel and trail at Land's End was next discussed and the Board unanimously approved the demolition of the tunnel and the obliteration of the path on each side thereof for a distance of 150 feet.

Fencing - Balboa Park:

The fencing of Balboa Park along the boundary of of the Junior College site, at the request of Commissioner Lermen, was held in abeyance.

Amendment lease - Aquatic Park:

The lease of the Aquatic Park concession with Leo and Kenneth Gordon was next discussed by the Board. It was the unanimous opinion of the Board that the question of the amendment of this lease be held in abeyance until an opinion from the City Attorney was transmitted to the Board of Park Commissioners.

Arboretum Building:

The question of the preparation of the necessary resolutions desired by the Controller for disbursements from the Helene Strybing Bequest in connection with the creation of an Arboretum Building in Golden Gate Park, was referred to the Secretary to confer with the City Attorney.

Motor Equipment Park Dept.:

The Park Commissioners then discussed the condition of the motor equipment in use throughout the Park Department. It was the unanimous opinion of the Board that Assistant Superintendent Girod prepare a list of the motor equipment necessary for the entire Park Department and the purchase and replacement of the same be authorized by the Chairman of the Finance Committee as soon as funds are available therefore.

Fund Transfers and Allotments:

The President then stated that for proper conduct of park business, the following fund transfers and allotments were necessary:

TRANSFER

From Appropriation No.	To Appropriation No.	
912-103-03 Wages-Zoo	912-103-35 Wages Sick Leave	$ 500.00

ALLOTMENTS

Appropriation No.		
912-300-12	Materials & Supplies Commissary	$ 800.00
912-218-01	Concerts - General	464.80

Appropriation No.

912-300-C2	Materials & Supplies-Revenue	$1,200.00
912-300-C1	Materials & Supplies-General	6,000.00

Profit and Loss statement and Condition Report Small Parks & Squares:

The following reports were then presented and ordered filed:

Profit and loss statements for twelve months ending June 30, 1939.

Condition report for Small Parks and Squares, dated August 24, 1939.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned at 6.00 P.M.

B. P. Lamb
B. P. Lamb
Secretary

San Francisco, California
September 14, 1939

Regular meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, September 14, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes approved with revision:

The minutes of the regular meeting of August 24, 1939, were adopted with the exception of the last three lines headed "Invitation Park Executives", which, by the unanimous opinion of the Commissioners present was amended to read as follows:

"and to that end Mr. McLaren requested permission to attend their present convention in Philadelphia, Pennsylvania, September 18th to 21st, 1939, and extend the invitation."

McLaren Pk. property purchase ordinance:

Upon the recommendation of the Director of Property the Board next approved the purchase for McLaren Park development, Lot 9, Assessor's Block 6182, San Francisco, for $100.00 to be paid for from McLaren Park Land Purchase Fund.

Request for hearing-Brosnan:

A request for a hearing regarding re-employment before the Board of Park Commissioners by John P. Brosnan, a discharged park laborer, was next discussed by the Board. It was the unanimous opinion of the Board that the Secretary notify Mr. Brosnan to appear before the Commission at the next regular meeting if he so desired and state briefly his case but from the records of his service there would be very little chance of his re-employment.

Exchange surplus birds:

The question of the exchange of surplus birds at the Fleishhacker Zoo with the Mori Bird Company for animals and birds needed to complete pairs in the Zoo, was next discussed by the Board. It was the unanimous opinion of the Board that the foreman in charge of the Zoological Gardens be authorized to turn over to the Mori Bird Company in exchange for the following birds and animals:

5 female monkeys
6 female shell parrakeets
7 rhesus monkeys
1 coati-mundi

the following surplus birds:

15 triangular pidgeons
40 linnets
1 rose-breasted cockatoo
1 male and 2 females, Amhurst pheasants
15 peachface love birds
2 cockatiels
1 pair white pheasants
2 ring-necked parakeets
2 males, 12 females golden pheasants
10 male, 6 female silver pheasants
5 male, 6 female ring-necked pheasants.

Change in rating - H.G.Allen:

A letter from Mr. J.R. Hickey requesting the change of rating of Henry G. Allen, watchman, to that of foreman, was referred to Commissioner Budde with full power to act.

Floral emblem-Ninety First Division:

A letter from the Ninety First Division Association requesting the installation of a floral emblem in Conservatory Valley for their National Convention Reunion on September 22, 23 and 24, was discussed by the Board and unanimously denied owing to lack of funds.

McLaren Pk. roads:

The Board next discussed a letter from the Director of Works requesting that he be consulted regarding the construction of Park roads in McLaren

Park particularly at their intersection with dedicated public streets in order that adequate provision can be made for all traffic. It was the unanimous opinion of the Board that prior to the construction of any future roads in McLaren Park approval of the design and location at the intersection of dedicated streets be secured by the Superintendent of Parks from the Director of Public Works.

Sale - alcoholic liquors:

The question of the sale of alcoholic liquors at the Golf Clubs was next discussed by the Board. It was the unanimous opinion of the Board that no alcoholic liquors other than wine or beer will be sold at any of the Golf Courses under the jurisdiction of the Board of Park Commissioners.

Replacement Bathhouse Attendant:

A memorandum was next read from Bart Rolph, Superintendent of Construction, recommending that Mr. Walter Wright be hired to replace Patrick Joseph Fahey, bathhouse attendant, deceased. Unanimously approved by the Board.

Removal of scaffolding on cliff:

The Board of Park Commissioners then ordered immediate removal of the scaffolding on the cliff on the westerly side of Sutro Heights Park on account of the hazardous condition of the same.

Boundary fence - Richmond-Sunset Sewage Plant:

The report from Commissioner Lermen on the boundary fence of the Richmond-Sunset Sewage Treatment Plant was accepted and ordered filed and the question of landscaping of the Richmond-Sunset Sewage Treatment Plant and the grounds around the same was held over and referred to Commissioner Lermen.

Application for Aquatic Pk. Manager:

A communication from Mr. A.A. Bertrand requesting that his application for the position of Manager of Activities at the Aquatic Park be brought before the Board of Park Commissioners for discussion was next presented. It was the unanimous opinion of the Board that no position of this type would be created for the present. Secretary instructed to place his application on file.

Gas allowance Eric Walther:

The following Resolution was adopted by the Board:

RESOLUTION NO. 244

RESOLVED unanimously by the Board of Park Commissioners, effective September 15, 1939, until these orders are rescinded, that Assistant Superintendent Eric Walther be granted a monthly allowance of thirty gallons of gasoline when necessary to reimburse any park employee while using his own car for transportation of men and materials on entomological inspection trips under his direction.

Botanical leave - Eric Walther:

Assistant Superintendent Eric Walther was authorized to proceed with botanical field work between the dates of October 8th and October 15th, 1939.

Burglaries Lincoln Park Cafe:

The Board next considered two robberies at the Lincoln Park Cafe on the nights of August 16th and 23rd, 1939, respectively and authorized Secretary to write off the merchandise loss of Eleven Dollars and twenty cents and Fifty-nine Dollars and forty-six cents.

Payment for sketches, etc. Aquatic Park furniture:

A communication from the Dohrmann Hotel Supply Company submitting to the Board of Park Commissioners their bill in the amount of Three Hundred and Eight Dollars in connection with their services in preparing specifications for furnishings for the Aquatic Park

was next discussed by the Board and referred to Commissioner Lermen for report.

Floral emblem - Police Department: The Board unanimously approved the installation in Conservatory Valley of a floral emblem of welcome to the Association of Chiefs of Police for the period of October 9th to 12th, 1939, inclusive.

Park Motor Equipment: The report from Assistant Superintendent Girod on Motor Equipment in Golden Gate Park was held over until the next meeting.

Construction report: A report of construction activities for the month of August, 1939, prepared by Superintendent of Construction, Bart Rolph, was submitted and ordered filed.

Fund Transfers and Allotments: The President then stated that for proper conduct of park business, the following fund transfers and allotments were necessary:

TRANSFERS

From Appropriation No.		To Appropriation No.	
912-800-01	Fixed charges	912-804-00 Awards Damages	$ 358.65

ALLOTMENTS

Appropriation No.		
912-103-03	Wages - Fleishhacker Zoo	$ 1,400.00
912-103-01	Wages - General Division	17,500.00
912-103-02	Wages - Revenue Division	7,500.00
912-200-01	Contractual Services-General Div.	600.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfer and allotments.

Meeting adjourned: There being no further business before the Board the meeting adjourned at 5.45 P.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
September 28, 1939

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, September 28, 1939.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Minutes approved: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting, held September 14, 1939.

Gasoline allowance Fred Chatten: The following resolution was adopted by the Board:

RESOLUTION NO. 245

RESOLVED unanimously by the Board of Park Commissioners that effective October 1, 1939, until these orders are rescinded, that Foreman Fred Chatten be granted a monthly allowance of twenty-five gallons of gasoline when necessary to reimburse him while using his own car for transportation of official visitors in and about the Zoological Gardens at the Herbert Fleishhacker Playfield.

Flag pole Union Square: The Commissioners next ratified their individual action of approving the request of the Junior Chamber of Commerce Safety and Transportation Committee for the erection of a flag pole in Union Square for a period of two months beginning September 21, 1939, the pole to be used for the "White for Safety" campaign.

C.A. Warren tire allowance: A request from Mr. Charles A. Warren, foreman Sharp Park for an allowance [illegible] tires and parts for his own automobile while hauling men and supplies to and around Sharp Park was next discussed by the Board and unanimously denied.

Aquatic Pk. tile work:

A letter from the Federal Works Agency, Works Project Administration, Art Project, requesting space in the Aquatic Park building for completion of the mosaic tile work therein was next presented to the Board of Park Commissioners and unanimously approved. Superintendent of Construction, Bart Rolph, to assign suitable working quarters.

Dis-masting and housing "GJOA":

The Secretary then read the following letter from the firm of Pillsbury & Curtis, Consulting Engineers;

"PILLSBURY & CURTIS

Marine Surveyors
Shell Building
San Francisco September 27, 1939.

"Captain Bernard P. Lamb
Secretary, Park Commissioners
Fell and Stanyan Streets
San Francisco, California

"Dear Sir:

"Referring to Captain Pillsbury's letters of September 22nd 1939, addressed to yourself and to the City Controller, regarding the procedure in the case of the "GJOA".

"After a conference held in your office yesterday, attended also by Mr. Eric Krag of the "GJOA" Foundation and the undersigned, at which was emphasized the great desire of the Park Commission that this work should go forward at all hazards without further delay and that if at all possible the whole should be carried out on the basis of fixed-price contracts; the following recommendations are submitted as being expedient under all circumstances; previous propositions in these premises being modified accordingly:

"CONTRACT NO. 1 - DISMANTLING AND HOUSING OVER:

In view of the lateness of the season, both for the sake of preservation of the ship against further deterioration during the rainy period, as well as to permit the work of restoration to proceed without delay and continuously; that the hull be dismantled of mast, spars, etc., so far as necessary and then housed over completely with a temporary wooden structure; in accordance with plan and specifications to be prepared.

"CONTRACT NO. 2 - STRIPPING DOWN, TRUSSING AND PRESERVING:

As soon as the house is completed or as soon as it can be undertaken expeditiously, that the work of stripping down the hull structure and cutting back to sound timber be prosecuted, including the trussing and application of an approved wood preservative; in accordance with specifications already submitted.

"CONTRACT NO. 3 - RESTORING AND RECONDITIONING:

After completion of Contract No.2 that the rebuilding and reconditioning of this vessel be accomplished as originally contemplated in survey of May 1st 1939; in accordance with specifications to be prepared, based upon her condition at that time.

It is our intention that these three contracts shall be executed upon the basis of a fixed price, with due advertisement and competition; and as already stated it is our belief that at least Contracts Nos. 1 and 2 can be accomplished with funds at present available; should further appropriation become necessary, the amount thereof will be exactly determined by the bids received.

If this be approved by the Board of Park Commissioners, it is suggested that the inception of the work will be greatly facilitated by the help of your office in preparation of plan and specifications for construction of the house, while we will prepare the specifications for Contracts Nos. 2 and 3, and provide the service of supervision and inspection as per Captain Pillsbury's letter of July 31st 1939; against which has been issued Service Order to Pillsbury & Curtis No. 172.

Very truly yours,

(signed) Arne G. Steren ..... by

(signed) Frank W. Hibbs ....."

Authorization for bids - "Plan": The Board thereupon adopted the following resolution:

"Resolved, unanimously, by the Board of Park Commissioners that the procedure outlined in the letter of Pillsbury & Curtis dated September 27, 1939, insofar as funds are available be strictly adhered to; and

"Be it further resolved that the Secretary be instructed to call for bids upon receipt of necessary plans and specifications."

Yacht Harbor Land:

The following Yacht Harbor - Land Purchase Agreement and letter from the Pacific, Gas & Electric Company with "Exhibit A", schedule of payments, were next presented and unanimously approved by the Board:

"YACHT HARBOR - LAND PURCHASE AGREEMENT

"RESOLVED, in accordance with the recommendation of the Park Department that the City and County of San Francisco, a municipal corporation, enter into a written agreement with PACIFIC GAS AND ELECTRIC COMPANY, a corporation, for the right and privilege of using and purchasing the following described real property, or a portion or portions thereof, situated in the City and County of San Francisco, State of California.

"All of Blocks 412, 421 and 435, as per the 1938-1939 Assessor's Block Books of the City and County of San Francisco, saving and excepting therefrom the southwest corner of Lewis and Buchanan Streets, fronting 81 feet 3 inches on Lewis Street and 309 feet 4½ inches on Buchanan Street, and subject to a leasehold interest on a parcel of land 8 feet 9 inches in width and 309 feet 4½ inches in length, lying west of and adjoining the above described exception.

"Said right to purchase said property and to use the same for municipal purposes prior to the acquisition thereof shall be upon the terms and conditions set forth in the written offer dated September 21, 1939, from the Pacific Gas and Electric Company and this day presented to this Board for its approval. A copy of said offer is attached to the original of this resolution on file in the office of the Clerk of the Board of Supervisors. It is understood that the City and County of San Francisco may purchase the above described land for the sum of $270,000.00 according to the terms and conditions of said offer.

"BE IT FURTHER RESOLVED, that said offer be and is hereby accepted. The Mayor and the Clerk of the Board of Supervisors are hereby authorized and directed to execute the necessary agreement on behalf of the City and County of San Francisco, a municipal corporation, for the right and privilege of using and purchasing said property, subject to the terms and conditions of said offer.

"BE IT FURTHER RESOLVED, That said agreement shall become effective on December 1, 1939, that the sum of $15,000.00 be paid on said date to Pacific Gas and Electric Company from Appropriation No. 912.600.04 for the easterly 80 feet of Block 4[illegible], hereinbefore referred to, and that the City and County of San Francisco accept a deed to said portion of Block 4[illegible].

"Nothing contained in this resolution or in said agreement shall be construed to obligate the City and County of San Francisco to complete the purchase of any of said lands, except the easterly 85 feet of Block 435."

"PACIFIC GAS AND ELECTRIC COMPANY

S eptember 21, 1939.

"Board of Supervisors of the
City and County of San Francisco,
San Francisco, California.

"Gentlemen:

Attention Mr. Joseph J. Phillips
Director of Property

"We hereby offer to enter into a conditional year to year lease with you covering all of our real property in the Marina District lying north of Marina Boulevard between Webster and Buchanan Streets and between Buchanan and Laguna Streets, including an option therein under which you may purchase said property in parcels for the respective prices and in the manner and at the times hereinafter specified, subject to the reservation in us of an easement for our existing pipe lines and dockage facilities appurtenant to our nearby steam plant. Such lease will be for a term of one year from and after its date with the conditional right in you to renew same from year to year for an additional nine years by giving us written notice to that effect at least fifteen days prior to the close of each successively expiring lease year and paying us the rental herein and therein specified for that year, and the partial exercise of such option by paying us the sum herein and therein specified for the parcel of said real property purchasable that year.

"For the purposes hereof said real property shall be divided into ten separate parcels numbered 1 to 10, inclusive, which shall be delineated on a map thereof to be hereafter mutually agreed upon and attached to such lease. These may be purchased separately under said option, but only in the order of their respective numberings, beginning with the parcel numbered 1. The total purchase price for said real property is $256,000, lawful money of the United States, allocated to said respective parcels as herein stated, plus interest on any unpaid portion thereof from and after December 1, 1939, at the rate of three per cent per annum, payable as herein specified. The option in respect to said respective parcels shall be exercised by payments to us as follows: $15,000 for Parcel 1, and $26,777.78 for each of said Parcels 2 to 10, inclusive.

"As rental for such lease you will each year as the same become due and payable pay all taxes and assessments and governmental charges levied or assessed or incurred against any of said real property subsequent to date of lease and before the close of each lease year pay to us a sum which will be equal to and in satisfaction of the then accrued interest upon said purchase price or any unpaid portion thereof. Taxes for the fiscal year 1939-1940 will be pro rated as of date of lease.

"If you shall elect to renew such lease at the close of the first lease-year, or any renewal lease-year thereafter, you will at the time of giving your written notice to that effect as above provided, or within fifteen days thereafter, pay said rental for that year and such sum as above specified as shall be required to exercise said option in respect to the appropriate parcel of said real property for that year.

"Both the accrual of interest and option payment in respect to any given parcel for any given year are indicated on Exhibit "A" hereof.

"If, and when you shall exercise said option in respect to any given parcel as aforesaid we will execute and deliver to you a deed conveying title thereto, subject (1) to the above reservation and (2) to existing defects, if any, in our record title; provided, however, that we will undertake to clear any such defects insofar as can be done by quiet title action.

"Concurrently with the execution of such lease and under the terms and conditions thereof you will be given possession of said real property and will be entitled to retain possession thereof so long as said lease shall continue in effect.

"By your acceptance hereof, and such lease and any deed pertaining to any of said parcels shall so provide, you will agree not to make any improvements or do anything in connection with your use of said real property which will interfere with the full use and enjoyment by us of said pipe lines and dockage facilities in respect to the purposes for which same are used by us; provided, however, that if after acquisition of title to said real property you shall decide that the maintenance and operation of our existing pipe lines and dockage facilities interfere with any proposed developments by you of said real property we will at your expense relocate same, or any given portion thereof, as you may request, at new location on suitable easement furnished therefor by you without cost to us.

"Such lease shall contain the statement that time is of the essence of all and singular the provisions thereof.

"Unless such lease and option shall have been prepared and executed in form mutually satisfactory to you and us within sixty days from date hereof this offer will terminate.

Very truly yours,

PACIFIC GAS AND ELECTRIC COMPANY

BY P. M. Downing (signed)
Its Vice-President and
General Manager."

EXHIBIT "A"

"Option Payments			Rental, exclusive of taxes, assessments and governmental charges.
First	- On or before Dec. 1, 1939	$15,000.	
Second	- " " " " 1, 1940	26,777.78	$7,230.
Third	- " " " " 1, 1941	"	6,426.67
Fourth	- " " " " 1, 1942	"	5,623.33
Fifth	- " " " " 1, 1943	"	4,820.00
Sixth	- " " " " 1, 1944	"	4,016.67
Seventh	- " " " " 1, 1945	"	3,213.33
Eighth	- " " " " 1, 1946	"	2,410.00
Ninth	- " " " " 1, 1947	"	1,606.67
Tenth	- " " " " 1, 1948	26,777.76	803.33"

Electric work - Aquatic Park:

Departmental Job Estimates prepared by the Board of Public Works in the amounts of $187.57 and $311.04 respectively to complete the electrical work in the Aquatic Park building and to install the emergency lighting required by the Department of Electricity were next presented to the Board and ordered held over until the next meeting.

Horse Day:

The Board then unanimously approved the request of Dr. T.R. Creely for the use of Golden Gate Park Stadium, October 29, 1939, for Horse Day.

Use of Cal. Pack'g Co. lot by S.F. Jr. College:

The request of Mr. Paul J. Mohr, Registrar, San Francisco Junior College, to utilize the California Packing Corporation lot on Bay Street between Hyde

and Larkin Streets, for field work for a surveying class for the next school year was next presented to the Board. It was the unanimous opinion of the Board that Mr. Paul J. Mohr's request be granted and that the students of the San Francisco Junior College be authorized to use the aforesaid property for this purpose until such time as notice to vacate is given by the Board of Park Commissioners.

Huddart Estate:

The Secretary then presented the following Order and Decree of Partial Distribution, Huddart Estate, which was ordered incorporated in the minutes.

"JOHN J. O'TOOLE,
City Attorney,
THOMAS P. SULLIVAN,
Deputy City Attorney,

"206 City Hall,
San Francisco, Calif.
Kearny 1322

"Attorneys for Petitioner.

"IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA, IN AND FOR THE COUNTY OF SAN MATEO.

"In the Matter of the Estate of JAMES M. HUDDART, also known as J. M. HUDDART, Deceased	No. 6131 Dept. No. 1

"ORDER AND DECREE OF PARTIAL DISTRIBUTION.

"The City and County of San Francisco, a municipal corporation of the State of California, a legatee and devisee under the will of James M. Huddart, deceased, having filed herein, on the twenty-first day of February, 1939, its petition for an order allowing and distributing to it a portion of the said estate to which it is entitled under the terms of said Will, and directing the executor of

"said will to deliver the same to it; proof having been made to the satisfaction of the Court, the Court finds that notice of the hearing of said petition has been regularly given for the period, and in the manner required by Section 1200 of the Probate Code; and Albert L. Baker, the duly appointed, qualified and acting executor of the will of James M. Huddart, deceased, and Mary Huddart, an interested party, being the sole heir and residuary devisee of said James M. Huddart, deceased, appearing by J.R. Houlthrop, Esq., their attorney, to contest the same; and said petition and the written objections thereto came on regularly for hearing on the 27th day of March, 1939;

"THE COURT, AFTER HEARING THE EVIDENCE AND CONSIDERING THE OBJECTIONS URGED BY SAID CONTESTANTS, FINDS that all the allegations of said petition are true, and that all the allegations of said written objections are untrue; that the said estate is little indebted; that all inheritance taxes payable in said proceedings have been paid, and that the share of the estate, hereinafter described, may be distributed to petitioner without loss to the creditors of said estate, and without injury to said estate or any person interested therein; that sufficient assets will remain in the hands of the executor to pay all debts and expenses of administration; that the time for filing or presenting claims has expired and all uncontested claims are sufficiently secured, and the Court is satisfied that no injury can result to said estate; that it is not necessary for petitioner to give a bond to the executor of

"said estate, and such bond is hereby dispensed with.

"THE COURT FURTHER FINDS that the real property belonging to the said James M. Huddart in the County of San Mateo, State of California, adjoining the real property devised to the City and County of San Francisco under the terms of the Second paragraph of the Will of said James M. Huddart, dated April 22, 1931, was heretofore, and on the 10th day of August, 1936, distributed to Mary Huddart, the sister of said James M. Huddart;

"THE COURT FURTHER FINDS that the City and County of San Francisco, through its Board of Supervisors, did on the 7th day of December, 1936, pass a Resolution bearing number 2968, Code number 23.01, which said Resolution was approved by the Mayor of said City and County of San Francisco on December 9, 1936, in the words and figures as follows:

"'WHEREAS, JAMES M. HUDDART died on or about the 31st day of March, 1935, leaving a last will and testament wherein and whereby he devised unto the City and County of San Francisco nine hundred seventy-three and one-half (973½) acres, more or less, of land located at Woodside, in the County of San Mateo, the said devise being in the words and figures following, to-wit:

"'I give and devise unto the CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, to be dedicated and maintained by said City and County as a public park, those parcels of land containing 973½ acres, more or less, located at Woodside, in the County of San Mateo, State of California, and described as follows:

"'All of Lot No. 1 of Tract No. 1 as said lot and tract of land are marked and numbered on a certain map entitled 'Map of the Greer Lands, situate in San Mateo County; which said map was filed in the office of the County Recorder

"'of San Mateo County on the 23rd day of March, 1902.

"'Also all of Lot No. 2 in Tract No. 1 as said lot and tract are marked and numbered on said map of the Greer lands, except that portion thereof conveyed by J. F. Greer to Earnest Litchen et als. by Deed dated March 15, 1902, and recorded in Book 58 of Deeds in the office of the County Recorder of San Mateo County.

"'Should the said City and County of San Francisco fail to accept said devise within three years from and after the admission of this my will to probate, or fail or cease to (maintain) main said property as a public park for at least twenty years from and after the date of a decree of distribution to it of said property, then and in either of such events said property shall go to the STATE OF CALIFORNIA, upon the conditions and for the same purposes as provided in the case of the CITY AND COUNTY OF SAN FRANCISCO, and should said STATE OF CALIFORNIA also fail to accept said devise within four years from and after the admission of this my will to probate, or fail or cease to maintain said property as a public park for at least twenty years from and after a decree of distribution to it of said property, then and in either of such events, said property shall go to the COUNTY OF SAN MATEO, STATE OF CALIFORNIA, for the same purposes.'"

"AND WHEREAS, it appears that the said devise mentioned in said paragraph Second of said will was and is subject to the following conditions:

"'In the event that my real property in San Mateo County adjoining the real property described in paragraph SECOND of this my will shall be distributed to me and said will shall be distributed to me further direct that either, with [illegible] I further direct that said property described in said paragraph shall be distributed upon the conditions and subject to the agreement of the [illegible] and subject to the agreement of the [illegible] that after [illegible] of the distributee thereof that [illegible] said adjoining lands [illegible] distributed to said [illegible] to the extent and in the manner in which [illegible] described [illegible] said property real [illegible] to said property [illegible] and without [illegible] said [illegible] to her executors [illegible] and [illegible] said [illegible] right shall be appurtenant to said land.'"

"[illegible] real property adjoining the said real property described in paragraph [illegible] said [illegible] property described in said paragraph [illegible]

"Second of said will must be distributed to the City and County of San Francisco subject to the agreement upon the part of said City and County that water will be furnished to said adjoining lands distributed to said Mary Huddart to the extent and in the manner in which water was, on the 22nd day of April, 1931, being furnished from said lands described in paragraph Second of said will to said Mary Huddart.

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby accept, for and on behalf of the City and County of San Francisco, the devise of real property described in said paragraph Second of the last will and testament of James M. Huddart, deceased, and which said real property is described in said paragraph Second hereinbefore contained, upon the express understanding and condition that the City and County of San Francisco shall dedicate the aforesaid real property as a public park and maintain the same as such for at least twenty years from and after the date of the Decree of Distribution distributing the aforesaid real property to the City and County of San Francisco; and that, upon the failure of the City and County of San Francisco to continue to maintain said real property as a public park for at least twenty years from the date of the Decree of Distribution made in the matter of the Estate of James M. Huddart, deceased, distributing said property to the said City and County, said property shall revert to the State of California; and in the event that the State of California shall fail or cease to maintain said property as a public park for at least twenty years from the date of said Decree of Distribution, then said real property shall vest in the County of San Mateo; and the said real property which is hereby accepted by the City and County of San Francisco is accepted subject to the terms and conditions specified in paragraph Ninth of said will of said James M. Huddart, deceased, to-wit, that the said City and County will agree that water from the property accepted by the said City and County will be furnished to the adjoining lands heretofore distributed to Mary Huddart under the will of said deceased, to the extent and in the manner in which said water was being so furnished at the date of the will of said deceased, all without cost to said Mary Huddart, and said waters shall be appurtenant to the land of said Mary Huddart and to her successors.

"AND BE IT FURTHER RESOLVED, that the Mayor of the City and County of San Francisco and the Clerk of the Board of Supervisors thereof are hereby authorized and empowered to enter into such agreements, on behalf of the City and County of San Francisco, as may be necessary for the carrying out of the purposes of paragraph Second and paragraph Ninth of said last will according to the terms and conditions therein set forth;

"AND BE IT FURTHER RESOLVED that when the aforesaid mentioned lands described in paragraph Second of said last will and testament of said deceased are accepted by the City and County of San Francisco, they be, and they are hereby, dedicated as a public park and that the City and County of San Francisco shall maintain said lands as such for at least twenty years from and after the date of the Decree of Distribution distributing said lands to said City and County to be hereafter made in the Matter of the Estate of James M. Huddart, deceased."

"THE COURT FURTHER FINDS that the extent and the manner in which water was on the 22nd day of April, 1931, being furnished from the lands described in the Second paragraph of the Will of James M. Huddart to the adjoining real property belonging to said James M. Huddart and which said adjoining real property was heretofore and on the 10th day of August, 1936, distributed to Mary Huddart, the sister of said James M. Huddart, were, and ever since said 22nd day of April, 1931, have been that said James M. Huddart and one Mortimer Fleishhacker each used and diverted water from a creek flowing on the real property devised to the City and County of San Francisco under the terms of Second paragraph of the said Will of James M. Huddart; that said Mortimer Fleishhacker since about the year 1914 maintained in the aforesaid creek a dam with a pipe leading therefrom to certain real property owned by said Mortimer Fleishhacker; that the said James M. Huddart since

"the year 1914 diverted water from the aforesaid creek to adjoining real property which said adjoining property was heretofore and on the 10th day of August, 1936, distributed to Mary Huddart, the sister of said James M. Huddart; whenever there was sufficient water flowing in the aforesaid creek at the site of the aforesaid dam. the said James M. Huddart and the said Mortimer Fleishhacker each took and diverted from the aforesaid creek at the aforesaid site of the dam such water as he wanted; during those portions of the year when the aforesaid Mortimer Fleishhacker was satisfied that there was not sufficient water flowing in the aforesaid creek at the site of the dam on said creek to serve the full capacity of the pipe line leading from the dam to the real property owned by said Mortimer Fleishhacker and leave remaining in the flow of said creek sufficient water to serve the wants of the said James M. Huddart on the adjoining real property, the said Mortimer Fleishhacker reduced the flow into the pipe-line of said Mortimer Fleishhacker so as to permit the said James M. Huddart to take from the said creek an amount of water up to one-half the then flow of the said creek; when the full flow of the said creek was not sufficient to permit any diversion of water by the said James M. Huddart at the site of the dam on the said creek after the said pipe line belonging to said Mortimer Fleishhacker had received its capacity, the said Mortimer Fleishhacker and said James M. Huddart would on

"alternate days each take the then full flow of the said creek at the site of the dam.

"THE COURT FURTHER FINDS that during the month of February, 1938, the City and County of San Francisco requested the said Albert L. Baker, as executor of the will of James M. Huddart, deceased, to cause distribution to be made to it of the real property described in the Second Paragraph of the Will of James M. Huddart, deceased, subject to the conditions and agreement that the lands adjoining the aforesaid real property described in Second paragraph of said Will, and which adjoining lands had theretofore and on the 10th day of August, 1936, been distributed to Mary Huddart, the sister of said James M. Huddart, would be furnished water by the said City and County of San Francisco, to the extent and in the manner set forth specifically in the paragraph immediately before this one, and that the said water would be furnished to said lands distributed to said Mary Huddart and adjoining the real property described in the Second paragraph of said Will, without costs to said Mary Huddart and to her successors in interest in said land, and that said water right as set forth would be appurtenant to said land distributed to said Mary Huddart; that the request made by the City and County of San Francisco of the said Albert L. Baker, executor of the Will of James M. Huddart, deceased, was not complied with by the said Albert L. Baker;

"IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that that portion of said estate to which the City and County of San Francisco, a municipal corporation of the State of California, is entitled, namely the hereinafter particularly described real property be, and the same is hereby, distributed to the said City and County of San Francisco, a municipal corporation of the State of California, and the said real property is described as follows:

"All of Lot #1 of Tract #1 as said lot and tract of land are marked and numbered on a certain map entitled "Map of the Greer lands, situate in San Mateo County, which said map was filed in the office of the County Recorder of San Mateo County on the 22nd day of March, 1889.

"Also all of Lot #2 in Tract #1 as said lot and tract are marked and numbered on said map of the Greer lands, except that portion thereof conveyed by J. F. Greer to Earnest Litchcu et als by Deed dated March 15, 1892 and recorded in Book 58 of Deeds in the office of the County Recorder of San Mateo County,

"to be dedicated and maintained by the said City and County of San Francisco as a public park for a period of at least twenty years from and after the date of this Decree of Distribution; subject, however, to the condition that the City and County of San Francisco will furnish, without cost to Mary Huddart, sister of James M. Huddart, deceased, and to her successors in interest in the below described land, as an appurtenance to said land, water to the following described real property, to-wit:

"Those certain lots situated at Woodside, San Mateo County, California, and particularly described as follows:

"Parcel (1)
All of Lot #1 of Tract #2 as said lot and tract are marked and numbered on that certain map entitled "Map of the Greer Lands" situate in San Mateo County, which said map was filed in the office of the County Recorder of San Mateo County on the 22nd day of March, 1889, containing 40.29 acres more or less.

"Parcel (2)
All of Lot #2 of Tract #2 as said lot and tract of land are marked and numbered on the certain map entitled "Map of the Greer Lands" situate in San Mateo County, which said map was filed in the office of the County Recorder of San Mateo County on the 22nd day of March 1889 (containing 39.52 acres), less 6.63 acres, more or less, beginning at a point marked by a concrete monument set at the point of intersection of the northeasterly line of Greer Road with the southeasterly line of Lot 2 in Tract No. 1, said Road, Lot and Tract being as shown on that certain map entitled "Map of the partition and subdivision of all that part of the lands of the Estate of Maria Louisa Soto de Greer, deceased, in the Rancho Canada De Raymundo," filed for record March 22, 1889, in Volume B of Maps at page 7, San Mateo County Records; and running thence from said point of beginning along the northeasterly line of Greer Road N 37° 18' 17" W. 100.91 feet; thence leaving said northeasterly line, N 50° 11' 30" East 291.40 feet; thence S 74° 36' E 453.64 feet; thence S 25° 39' 30" E 242.67 feet to the Northwesterly line of Parcel No. 5, as said parcel is described in Decree of Partial Distribution in the matter of the Estate of Mary G. Josselyn, Deceased, recorded February 27, 1930, in Book 466 of Official Records of San Mateo County, at page 4; thence along said Northwesterly line S 56° 09' W 262.67 feet to the center line of West Union Creek and the most westerly corner of said Parcel No. 5; thence along the Southeasterly line of Lot 2 in Tract No. 2 as shown on the aforementioned Map S 54° 45' 10" W 328.22 feet to a concrete monument set on the northeasterly line of said Greer Road; thence along the Northeasterly line of said Greer Road N 24° 17' 34" W 135.09 feet to a concbete monument, and N 29° 49' 14" W 328.47 feet to the point of beginning.

"Parcel (3)
All those parcels of land situate in the County of San Mateo, State of California, being portions of the Thos. Knight Ranch

"Canada Raymundo Rancho, described as follows, to-wit:

"Beginning at a point in the Southeasterly boundary line of the Thomas Knight Ranch, said point being South 49° West, 46.50 chains distant along the said Southeasterly boundary line of the said Thomas Knight Ranch from the most easterly corner thereof; point of beginning being also the most Westerly corner of the 30.30 acres tract, property of the Spring Valley Water Works, and running thence South 49° West, 25.40 chains on and along the southeasterly boundary line of the Thomas Knight Ranch to the most Southerly corner thereof; thence on and along the Southwesterly boundary line of the said Ranch as follows: North 57° west 2.35 chains; North 68° West 2.68 chains; North 23° West 1.07 chains; North 7° 15' W 2.08 chains; North 7° E 0.62 chains; North 39° East 2.15 chains; North 9° West 1.25 chains to a point in the center of the West Union Creek; thence up and along the center of said Creek, following the meanders thereof as follows: North 21° 15' West 2.00 chains; North 89° West 2.70 chains; North 50° West 0.68 chains; North 23° 30' East 1.00 chains; North 28° 20' West 0.69 chains to a point in the creek from which an elder tree 12 inches in diameter marked with three notches standing on the right bank of creek bears South 4° West 8½ links distant; thence leaving said creek and running 49° East 22.97 chains; thence South 41° 30' E 14.52 chains to the place of beginning; and containing 35.84 acres of land.

"to the extent and in the manner in which water was furnished on the 22nd day of April, 1931, from the lands first hereinabove described to the lands last hereinabove described, namely, that whenever thereis sufficient water flowing in the creek located on the first hereinabove described real property to supply the needs of Mortimer Fleishhacker and those of the last hereinabove described lands, the said last hereinabove described lands shall be entitled to whatever amount of water is desired, but as the flow of said creek diminishes in quantity and the said Mortimer Fleishhacker shall be satisfied

"that the said flow of said creek is not sufficient to serve the full capacity of the pipe-line leading from the damsite on said creek to the real property owned by said Mortimer Fleishhacker and leave remaining in the flow of said creek ample water to serve the wants of the last hereinabove real property, the said Mortimer Fleishhacker will reduce the flow into his said pipe-line so as to permit the said last hereinabove described real property to take from said creek an amount of water up to one-half of the then flow of the said creek; and that when the flow of the said creek diminishes to a point that the capacity of the said pipe-line of Mortimer Fleishhacker takes the entire flow of the said creek, said Mortimer Fleishhacker and the real property last hereinabove described shall each on alternate days take the entire flow of said creek.

"Done in open Court this 1st day of June, 1939.

Maxwell McNutt (signed)
JUDGE OF THE SUPERIOR COURT.

Aquatic Pk. furniture:

At the request of Commissioner Lermen the report on a bill from the Dohrmann Hotel Supply Company in connection with their services in preparing specifications for furnishings at the Aquatic Park, was held over.

Sharp Pk. right-of way:

A letter from District Engineer John H. Skeggs, Division of Highways, State of California, was held over at the request of Commissioner Lermen.

Motor Equipment Golden Gate Pk:

The Board next considered a report from Mr. Girod on Motor Equipment in Golden Gate Park and ordered it held over to the next meeting.

Purchase of lot - Lyon Street:

Commissioner Lermen then reported that he recommended the approval of the plan submitted by the Engineering Department for the purchase of the 25 foot lot on the southeast corner of Lyon and Jefferson Streets and the revision of the approach to the Palace of Fine Arts as prepared and submitted to him by Assistant Superintendent T. M. Grabow on a sketch showing location of proposed lot purchase and revision of east one half of Lyon Street. It was the unanimous opinion of the Board that Commissioner Lermen's recommendations be accepted.

Fund Transfers and allotments:

The President then stated that for proper conduct of park business, the following fund transfers and allotments were necessary:

TRANSFERS

From Appropriation No.	To Appropriation No.	
812-000-00 Reserve for Adjustment	612-500-10 Architect Fees-Restaurant-Zoo	$ 66.00
912-103-02 Wages-Revenue	912-103-52 Sick Leave Wages	1,050.00
912-103-01 Wages-General	912-103-51 Sick Leave Wages	4,000.00
912-103-03 Wages-Zoo	912-103-53 Sick Leave Wages	700.00

ALLOTMENTS

Appropriation No.	
912-500-10 Sharp Park Pumps	$4,900.00

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotment.

Profit and Loss statement: The profit and loss statement for the month of July, 1939, was then presented and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned at 5.45 P.M.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
October 12, 1939

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 12, 1939, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb
Secretary

San Francisco, California
October 19, 1939.

Postponed meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, October 19, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Parker S. Maddux
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Minutes adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held September 28, 1939.

The Board then adopted the following resolution:

RESOLUTION NO. 246 Acting Secretary appointed:

RESOLUTION NO. 246

RESOLVED unanimously by the Board of Park Commissioners that, effective immediately and for the duration of Secretary Lamb's indisposition, Constance A. Wakefield, stenographer, be appointed Acting Secretary and assigned to perform the Secretary's duties.

Sick leave-Secretary Lamb:

The Acting Secretary was instructed to arrange for Secretary Lamb's leave, in accordance with the Sick Leave Ordinance, to cover the period of his illness.

McLaren Park land purchases:

The following resolutions were ordered incorporated in the minutes of this meeting:

"LAND PURCHASE - McLAREN PARK

RESOLUTION NO. 566
(Series of 1930)

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from JAMES T. FLYNN and MARY F. FLYNN, or the legal owners, to Lot 9, Assessor's Block 6182, San Francisco, required for the proposed McLaren Park, and that the amount of $100.00 be paid for said land from Appropriation No. 912.600.03.

"The City Attorney shall examine and approve the title to said property.

"ADOPTED--Board of Supervisors, San Francisco, October 2, 1939.

"Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, October 3, 1939.

ANGELO J. ROSSI, Mayor."

"LAND PURCHASE - PROPOSED McLAREN PARK

RESOLUTION NO. 538
(Series of 1939)

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco, accept a deed from THOMAS GALLAGHER, or the legal owner, to Lot 20, Assessor's Block 6163, Lots 8 and 9, Assessor's Block 6164, and Lots 44, 45, 46, 47, 53, 54, 55, 56 and 57, Assessor's Blcok 6179, San Francisco, and that the sum of $1,800.00 be paid for said land from Appropriation No. 12.600.03.

"The City Attorney shall examine and approve the title to said property.

"ADOPTED--Board of Supervisors, San Francisco, Sept. 18, 1939.

"Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Mead, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor Meyer.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, Sept. 20, 1939.

ANGELO J. ROSSI, Mayor."

Agreement-Angling Club:

Mr. C.H. Hittenberger then appeared before the Board to request certain modifications in the proposed agreement with the Golden Gate Angling and Casting Club, which he represented.

In the course of the discussion Commissioner Lermen expressed the opinion that paragraph "(j)" of

the agreement should also be changed and so worded as to permit the Park Commissioners to terminate the same at their pleasure.

It was the unanimous opinion of the Board that the agreement in question be referred to Commissioner Lermen, with full power to act.

"Mail Early" floral design: A request from Mr. William H. McCarthy, Postmaster, for the installation of a "Mail Early" floral display in Conservatory Valley, from December 7 to 22, 1939, was presented and denied, owing to lack of funds.

Balboa Park Nursery - use by Junior College: The Commissioners then discussed the contents of a letter from the President of the San Francisco Junior College, seeking the use of the following facilities and service, in connection with the course in Landscape Architecture which is being conducted under the auspices of the Junior College:

Greenhouse at Balboa Park, approximately 1,000 square feet in area.

One acre of open ground, preferably at Balboa Park, for outside plant culture.

Maintenance of grounds and materials one day per week.

Appointment of a representative of the Park Commission to act in an advisory capacity.

Referred to Assistant-Superintendent Girod for report at the next meeting.

Elephant trains in Park: A request from Henry McKenna and S.A. Rice for permission to operate in Golden Gate Park the type of sight-seeing busses which are commonly known as "Elephant Trains" was submitted and denied.

Damage by blasting-McLaren Pk. The Board then discussed a communication from Deputy City Attorney Robert McMahon, stating that James M. Burris whose property had been damaged by blasting in McLaren Park had agreed to accept the sum of Ninety-Eight Dollars in settlement; also a report from Mr. T.M. Grabow, stating that he felt Mr. Burris' claim to be a reasonable one.

Referred to Commissioner Lermen, with full power to act.

Leasing of Beach Chalet: Mr. George M. Mardikian, in company with his attorney, Mr. Eric J. Robinson, then appeared before the Board, and asked that consideration be given to his entering into a lease for the Beach Chalet premises.

Commissioner Coldwell was authorized to confer with Mr. Mardikian regarding a suitable proposition and to present his report thereon at a future meeting.

Study of Zoo animals: The Board then discussed a communication from Mr. Henry Heidelberg, Deputy City Attorney, enclosing a request from Mr. Joseph E. Scott that he be allowed to "fraternize" with the animals at Fleishhacker Zoo, as well as a proposed release, absolving the Park Commissioners from any liability.

It was the unanimous opinion of the Board that the request be denied, as creating an undesirable precedent.

"Community Chest floral display: The Commissioners then ratified their individual approval of the installation in Conservatory Valley of a floral design, during the Community Chest campaign.

Huddart Park water supply: A letter was presented from Mr. J.R. Moulthrop, representing Miss May Huddart, requesting the Commission to take steps to relieve the polluted condition of the water which is being conveyed to the Home property.

It was the unanimous opinion of the Board that the matter be held over until the next meeting.

Work on Zoo construction A letter from Mr. Lewis P. Hobart, listing unfinished items of construction at the new Zoo at Fleishhacker Playfield was submitted and ordered held in abeyance.

S. Clara-S. Mary's Game - fee:

In accordance with the previously established policy and schedule of charges for charity football games at Kezar Stadium, with particular reference to the annual Santa Clara-St. Mary's game, it was the unanimous opinion of the Board, in view of the extra amount of publicity and advertising devoted to this game by the San Francisco Examiner and in accordance with the resolution of the Board of Park Commissioners of May 15, 1925, that a deviation from the usual fee of fifteen percent of the gross receipts be granted, to wit: that the stadium fee to the Park Commission for this event would be 5.333% of the gross receipts, on condition that the participants deposit $1,750.00 of the gross receipts in the Christmas Fund of the San Francisco Examiner for needy and destitute San Francisco families.

Sub-surface garage - Union Square:

There was next discussed a letter from the Union Square Garage Corporation, asking the Board's consideration of the advisability of calling for bids for the leasing of the sub-surface under Union Square and the right to construct and operate therein a public parking station.

It was the unanimous opinion of the Board that the communication should be held over, until the matter could be given further consideration.

Indo-China Pavilion from Exposition:

A letter was then presented from the Honorable Angelo J. Rossi, forwarding an offer of the Government General of French Indo-China to present to the City and County of San Francisco the French-Indo China Pavilion now on Treasure Island.

The Board was forced to hold the matter in abeyance, owing to lack of funds.

Transfer of school rowing activities to Aquatic Park:

The transfer of public high school rowing activities from Yacht Harbor to Aquatic Park, at the foot of Van Ness Avenue, was next considered.

Mr. Joseph R. Hickey stated that he had conferred with Board of Education officials on the subject, that a suitable site had been agreed upon and that the Board of Education had undertaken to assume the expense of arranging all of the facilities which would be needed.

Unanimously referred to Commissioner Lermen, with full power to act.

Reports:

The following reports were presented and ordered filed:

Profit and Loss statement for two months ending August 31, 1939.

Construction report from the month of September, 1939, prepared by Bart Rolph.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
October 26, 1939.

Regular meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, October 26, 1939, at 4:45 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen

Absent: Com. Parker S. Maddux
Com. Colbert Coldwell

Bids - dismantling & housing of "Gjoa"

The following bids for the dismantling and housing of the sloop "Gjoa" were then presented:

Bowes & Andrews	$2,365.00
Bruer-Siemer Co.	2,675.00
E.J. Treacy	3,800.00
Dan C. McCabe	3,995.00
M.B. McGowan, Inc.	4,598.00

The President stated that he had investigated the reputability of Bowes & Andrews and believed them well qualified to carry out the work in question, and that he therefore recommended that the award be made to that firm.

The Board thereupon adopted the following resolution:

RESOLUTION NO. 247

Contract award - dismantling & housing of "Gjoa"

RESOLUTION NO. 247

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to the firm of Bowes & Andrews for the dismantling and housing-in of the sloop "Gjoa" and that payment therefor, in the amount of Two Thousand Three Hundred and Sixty-five Dollars ($2,365.00) be made from funds available in Appropriation No. 912.500.11--Rehabilitation of "Gjoa".

McLean Bequest:

The Commissioners then discussed the contents of the following letter:

"THE SAN FRANCISCO BANK

526 California Street

San Francisco October 23rd, 1939.

"Board of Park Commissioners of the
City and County of San Francisco
Park Lodge
Golden Gate Park
San Francisco, California

"Dear Sirs: Re: Estate of May J. McLean
alias, Deceased. C-119

"The San Francisco Bank is acting as executor of the last will and testament of May McLean, also known as M. McLean, also known as M.J. McLean, also known as May J. McLean, also known as May Josephine McLean, deceased, who died a resident of the City and County of San Francisco, State of California, on the tenth day of February, 1938. The will and codicils thereto of this decedent as admitted to probate provided, inter alia:

'The Trust Deed from Henry and Rae Feldman for $2,500.00 on 1870 Fulton Street. to the Board of Park Commissioners City of San Francisco.'

'The $2500 I have mentioned as the gift in the form of a Trust Deed, to the Park Commissioners of the City and County of San Francisco - they can apply the interest and principal thereof to a fund to build a convenient and suitable drinking fountain in the new Aquatic Park being built off Fort Mason. This gift in memory of the members of my family, my grandparents Marie and John Phillippi who were Pioneers of 1849, my father who lived here most of his life and my mother who was born here and lived here all her life and who all loved our City and I wish their names inscribed on the fountain. I also bequeath to the Park Commissioners the Deed of Trust from Angelo and John Ghirardelli - for the sum of $2650.00 or whatever balance is due which would bring the amount for the fountain to Five Thousand One Hundred Fifty ($5,150.00) Dollars plus whatever interest accumulates.'

"The executor discovered that the deed of trust executed by Henry and Rae Feldman in favor of the decedent in the sum of $2,500.00 had been fully paid during decedent's lifetime and the property described in deed of trust given to secure the promissory note had been reconveyed by the trustee to the trustors during the lifetime of decedent. By appropriate legal proceedings, the Court found that it was the intention of decedent to give to the Board of Park Commissioners of the City and County of San Francisco, State of California, the sum of $2,500.00 rather than the deed of trust executed by Henry and Rae Feldman for said sum.

"The description of the Ghirardelli promissory note referred to above differs from that coming into our possession in that the same is made for the sum of $2,765.00 instead of $2,650.00, which difference in

"all probability can be explained by the fact that the will describing the Ghirardelli note is dated April 27th, 1933, and referred to a previous note, the one in our possession being dated November 26th, 1935, and represents a refunding of the former obligation.

"Enclosed herewith please find out Trust Department voucher check No. 6600, payable to your order in the amount of $2,844.15, $2,500.00 of which represents the cash bequest made in lieu of the so-called Feldman note above referred to, and $344.15 representing interest on the Ghirardelli note to July 26th, 1939. We also enclose our cashier's check No. 128061 in the amount of $27.55 payable to your order, representing an additional two months' interest on the Ghirardelli note, the same now being paid to September 26th, 1939. The interest collected, as you will note, is at the rate of 6% per annum only although the promissory note calls for payment at the rate of 9% per annum. In view of the fact that this note is secured by a second lien on certain real property briefly described as:

> 'Beginning at the intersection of the N. line of 15th Street and the E. line of Natoma Street, running thence easterly along the said line of 15th Street 26 ft., thence at right angles northerly 80 ft., thence at right angles westerly 26 ft. to the easterly line of Natoma Street, thence at right angles southerly along said line of Natoma Street 80 ft. to the point of beginning.
> Being a portion of Mission Block 31.'

"and the assertion made by the maker of the note, which assertion was borne out by appropriate investigation that it would be impossible to make the payment of interest at the rate of 9%, it was deemed advisable from a business standpoint to reduce the rate of interest during probate of the estate to 6% per annum at which rate the same has been collected as above indicated and is now paid to September 26th, 1939.

Very truly yours,

(Signed) J.D. Baker
JACKSON D. BAKER
Vice President."

The Acting Secretary was instructed to deposit the checks for $2,871.80 mentioned in the foregoing letter with the City Treasurer in a special fund, to be known as the "May J. McLean Bequest", for the purpose of constructing a drinking fountain at Aquatic Park, in conformity with the terms of Mrs. McLean's will, and she was further ordered to seek and follow the advice of the

City Attorney in the matter of the physical disposition of the Ghirardelli promissory note and supporting documents.

Opening of bids-San Andreas pump plant: The following bids were then opened and referred to Construction Superintendent Bart Rolph for analysis and report at the next meeting, the work upon which the bids were made being that of the Reconstruction of the San Andreas Pump Plant:

Fred J. Early Jr. Co.	$5,268
Cory & Joslin, Inc.	5,400
Pacific Coast Const. Co.	5,433
H.S. Tittle Co. Inc.	5,670
Lane-Minihan Const Co.	5,672
E.J. Treacy (Bid received late)	6,078

Working rules - approval: Commissioner Lermen then stated that he and Assistant-Superintendent Girod had conferred with Mr. Andrew J. Callagher and Mr. Bernard J. Boyle, representing the San Francisco Municipal Parks Employees' Union, relative to the proposed working rules for park workers and that they had arrived at a set of working rules which were mutually agreeable.

The President and Acting Secretary were authorized to sign the working rules for the Commission, after their receipt from the Union officials and final approval by Commissioner Lermen.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned at 5:45 P.M.

C.A. Wakefield
Acting Secretary

San Francisco, California
November 9, 1939.

Regular meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, November 9, 1939, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes approved:

The minutes of the previous meetings, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting of October 19, and of the regular meeting of October 26, 1939.

Bequest of May McLean:

The following letter was presented and ordered incorporated in the minutes:

"PAUL F. FRATESSA
Attorney at Law

901-7 Hearst Building
San Francisco, California

October 27th, 1939.

"Mrs C. Wakefield,
Park Lodge,
Golden Gate Park,
San Francisco, Calif.,

"Dear Mrs. Wakefield:-

In re: Estate of May McLean,
alias, deceased.

"In compliance with your request for a copy of the Decree of Distribution, I wish to advise you that the provision contained in the Decree in which you are concerned, reads as follows:

"To BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO.

"Cash- Twenty Five Hundred Dollars ($2500.00)

"Note executed by Angela Ghiradelli and John Ghiradelli to May McLean, dated November 26, 1935 in the principal amount of $2765, together with interest collected thereon during the period of administration in the amount of $344.15, and the Deed of Trust of Title Insurance & Guaranty Co., securing same."

Yours very truly,
(signed) Paul F. Fratessa "

Bridle path in Panhandle: The Board then discussed a suggestion from Supervisor John M. Ratto that a survey be made with a view to the creation of a bridle path along the Panhandle. The Commissioners present were fearful that the elimination of the pedestrian path and the substitution of a bridle path would create a public inconvenience and hazard and for that reason reluctantly denied Mr. Ratto's request.

Combining light and power - Aquatic Park: Construction Superintendent Bart Rolph then presented a memorandum suggesting that the light and power services and meters at Aquatic Park be combined to effect an annual saving of approximately Five Hundred Dollars, the estimated cost of the work to be Six Hundred and Eighty-five Dollars and Fifty Cents. Mr. Rolph's recommendations in this respect were unanimously approved.

California Packing Corp. lot: Upon the recommendation of the Director of Property the Board then approved a proposed resolution authorizing the acquisition of Parcel 2, California Packing Corporation property for the Aquatic Park.

Installation-seismograph: The Board then discussed a letter from the Department of Commerce, U.S. Coast and Geodetic Survey, requesting the Park Commission to build a plywood box with a small electric light to protect the seismograph in the switch-house near Drake's Cross and to furnish the current needed for operation. Construction Superintendent Bart Rolph reported that subsequent to the foregoing request he had conferred with Mr. Franklin P. Ulrich, Chief of the Seismological Field Survey, who had expressed the willingness of his department itself to install the housing if given permission by the Park Commission to do so. The

Board thereupon unanimously issued the necessary authority for Mr. Ulrich to do this work and undertook to furnish the very small amount of current which would be needed to operate the lamp.

Contract sloop "Gjoa":

Construction Superintendent Bart Rolph next reported that the two lowest bidders for the dismantling and housing of the sloop "Gjoa" were not licensed contractors. The Board thereupon rescinded its action of October 26, 1939, in awarding the contract for this work to the firm of Bowes & Andrews and instructed the Acting Secretary to call for new bids.

Bids - Reconstruction of San Andreas Pump Plant:

The President then read letters from the Manager of the Public Utilities Commission and Construction Superintendent Bart Rolph recommending that the bid of Fred J. Early Jr. Co. in the amount of Five Thousand Two Hundred and Sixty-eight Dollars for the Reconstruction of the San Andreas Pump Plant be accepted. The Board then adopted the following resolution:

RESOLUTION No. 248 Contract award - Reconstruction San Andreas Pump Plant:

RESOLUTION NO. 248

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to the firm of Fred J. Early Jr. Co. for the Reconstruction of San Andreas Pump Plant and that payment therefor, in the amount of Five Thousand Two Hundred and Sixty-eight Dollars be made from funds available in Appropriation No. 912.500.10 Sharp Park Pumps.

Wasserman tests - culinary workers:

A communication was then read from Dr. Richard G. Argens stating that the Department of Public Health had discontinued giving free Wasserman tests and urging that all culinary workers upon being hired for the Park activities be required to have

the test made by any physician or laboratory that they themselves might designate at their own expense. It was so ordered by the Board.

Improvements McKinley Square: The Board next discussed a letter from the Southern Heights Improvement Club asking that McKinley Square be cleaned up and properly landscaped and instructed Assistant Superintendent Grabow to prepare an estimate of the cost of accomplishing such work and to submit it at the next meeting.

Creation - bicycle paths: There was next presented a request from the the Juniors of the Women's Safety League of Northern California for the creation of bicycle paths along the Sunset Boulevard, the Great Highway and through Golden Gate Park. It was the unanimous opinion of the Board that the matter be referred to Assistant Superintendents Girod and Grabow for study and recommendation.

Italian Athletic Club celebration Washington Square: The Commissioners then ratified their individual approval of the use of Washington Square for celebration of the Italian Athletic Club on Sunday November 5, 1939.

Cleaning - Robert Burns monument: The Board then considered a letter from the Secretary of the Caledonian Club of San Francisco relative to the bad appearance of the Robert Burns monument. Superintendent McLaren was instructed to take the necessary steps to place the statue in good condition.

Use of Civic Center for Thanksgiving celebration: The Commissioners next discussed at considerable length a request from the Chairman of the Thanksgiving-for-America Celebration for the use of the paved area in the Civic Center for dancing and exhibits in connection with the public Thanksgiving Ball to be held in the City Hall on November 21,1939.

In view of the extensive damage which had heretofore been done to the landscaping in the Civic Center during previous similar events the Board unanimously disapproved its use for this celebration.

Viewing machines-Coit Tower: An offer from Mr. George F. McNair to install two viewing machines in the Coit Tower and three machines at the base of the Tower and to pay the Park Commission 25% of the gross income therefrom was unanimously denied as being contrary to the policy of the Commission.

Proposed ordinance for funds for restaurants: The Board then approved a proposed emergency ordinance to appropriate Fifteen Thousand Seven Hundred and Eighty Dollars out of surplus revenues of the Park Department for the purpose of providing funds for the purchase of necessary foodstuffs, materials and supplies, etc., for the uninterrupted operation of the Harding, Lincoln and Sharp Park restaurants.

Rehabilitation - Murphy Mill: Construction Superintendent Bart Rolph submitted an estimate of Three Thousand Dollars for the rehabilitation of the Murphy Windmill. The Acting Secretary was instructed to include this item in the Annual Budget Request for the fiscal year 1940-41.

Pacific Gas & Electric bill-State Relief Camp: There was next presented a bill from the Pacific Gas & Electric Company in the amount of Three Hundred and Fifty-two Dollars and Eighteen Cents for running service and setting a meter for the State Relief Camp at Sharp Park. Mr. Joseph R. Hickey was instructed to confer with State Relief Administration officials in an effort to have them assume payment of this bill.

Benches Harding Blvd.:

There was next submitted a request from Dr. Adelaide Brown for the installation of benches along the pedestrian road below Harding Boulevard. It was the unanimous opinion of the Board that the matter be referred to Assistant-Superintendent Girod for investigation and report at the next meeting.

Elephant trains in Park:

Mr. S.A. Rice then personally appeared before the Board to once more apply for permission to operate elephant trains in Golden Gate Park. Mr. Rice was informed that a survey of all traffic conditions in the park system was being made by the Board and that his request would be held in abeyance until its completion.

Improvements Park Panhandle:

There was next presented a communication from Mr. Eric Cullenward, Executive Secretary to the Mayor, transmitting a letter from former Park Commissioner Mr. W.K. Gutzkow, who urged that shrubbery be trimmed at all intersections in the park panhandle as a safety measure and that lights be installed on the south side of Fell Street along the panhandle. Enclosed in Mr. Cullenward's letter was a memorandum from Mr. E.G. Cahill, Manager of Utilities, expressing his willingness to install the said lighting if permission were given by the Park Commission. It was the unanimous opinion of the Board that Assistant Superintendent Girod be given full authority to prune the shrubbery as he saw fit. The Acting Secretary was instructed to convey to Mr. Cahill the Board's approval of additional and improved illumination in the panhandle, requesting him, however, prior to making the installation, to submit to the Commission sketches of various types of lighting standards with a view to ultimate standardization throughout the Park.

Aquatic Park expense:

The Board then approved the payment of an Interdepartmental Invoice covering the expenditures at Aquatic Park in the amount of Twenty-four Thousand and Thirty-six Dollars and Sixty-nine Cents, representing the liquidation of three Work Orders issued against Appropriation No. 87.910.00 - Parks and Squares Bond Fund.

Request of State Relief Administration for use of land:

A request from the State Relief Administration for the use of two acres to the north of the Sharp Park Camp hospital for truck gardening and permission to plow the three acre field south-west of the recreation field and to plant it to garden produce was next submitted and referred to Commissioner Lermen for investigation and report at the next meeting.

Annual Senior Cross Country Run:

Permission was then granted to the Pacific Association of Amateur Athletic Union to conduct their Annual Senior Cross Country Run in Golden Gate Park on Sunday, November 19, 1939.

Harding Blvd. slide area:

Superintendent McLaren then introduced the subject of the slide area on Harding Boulevard at Lincoln Park and urged the Commissioners to give the most careful consideration to its treatment. As the matter had previously been placed informally in the hands of Commissioner Lermen, he was asked to continue his efforts to find ways and means of improving the road at the location in question.

Decorations offered Palace of Fine Arts:

President Fleishhacker then informed the Board that the J.L. Stuart Manufacturing Co. had offered to sell to the Commission the bunting and decorations used in the Palace of Fine Arts during the convention of the American Bottlers of Carbonated Beverages.

Upon the report of Mr. Joseph R. Hickey that the decorations might interfere with tennis play in the building, the Board unanimously rejected the offer.

Fund Transfers and Allotments: The President then stated that for proper conduct of park business, the following fund transfers and allotments were necessary:

TRANSFERS

From Appropriation No.	To Appropriation No.	
912.350.02 Foodstuffs	912.300.22 Materials and Supplies-Resale	$ 2,000.00
912.200.02 Contractual Services	912.500.10 Sharp Park Pumps	268.00

ALLOTMENTS

Appropriation No.	
912.600.01 Fleishhacker Playfield Land	$18,925.40
912.300.12 Materials & Supplies-Commissary	1,000.00
912.350.02 Foodstuffs	10,000.00
912.300.22 Materials & Supplies-Resale	636.60
912.500.10 Sharp Park Pumps	100.00
912.600.02 Lafayette Park	21,289.56
912.600.04 Yacht Harbor, Parcel 1	15,000.00
912.600.05 Aquatic Park Land	23,753.36

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfers and allotments.

Motor equipment Golden Gate Park: The Board then discussed a list of necessary park equipment compiled by Assistant Superintendent Girod. The matter was referred to Commissioner Budde and Mr. Girod was instructed to provide him with such additional information on the subject as he might need.

Boundary survey - Huddart property: Assistant Superintendent Grabow then submitted a memorandum presenting the opportunity of obtaining a boundary survey of the Huddart property at a total cost of approximately Eight Hundred Dollars. Referred to Commissioner Coldwell for investigation and report at the next meeting.

Leasing of Beach Chalet:

Commissioner Coldwell placed in the hands of the Acting Secretary a letter from Attorney at Law Eric J. Robertson and Mr. George M. Mardikian offering to enter into a ten year lease on the Beach Chalet and agreeing to pay the Park Commission 8% of the gross receipts therefrom with a minimum guarantee of Three Hundred and Fifty Dollars per month. Mr. Coldwell stated that he had requested Mr. Mardikian to furnish him with a statement regarding the improvements and equipment which he planned to install in the building and that he would present the same to the Board after he had given it proper study.

Markers at windows of Coit Tower:

At the suggestion of Commissioner Lermen, Assistant Superintendent Grabow was instructed to give consideration to the possibility of placing plaques or markers at each window in the Coit Tower observation room to indicate the various points of interest which may be seen from these windows.

Agreement - Angling Club:

Commissioner Lermen then presented a proposed agreement with the Golden Gate Angling and Casting Club in connection with the use of the Anglers' Lodge and Flycasting Pools which he stated was acceptable both to Mr. C.H. Hittenberger, representing the Casting Club, and to himself. The Board unanimously approved the agreement in question contingent on its approval by the City Attorney.

Boiler plant Nursery:

Construction Superintendent Bart Rolph then presented estimates for the rehabilitation of the boiler plant at the nursery in Golden Gate Park. The Board unanimously approved Plan No. 2 calling for a gas fired, thermostatically controlled unit. Although the total expenditure would exceed One Thousand Dollars

Mr. Rolph pointed out that there were two separate and distinct jobs, one for materials and labor in the amount of Seven Hundred and Ninety Dollars and the other the supply of electric service for Three Hundred Dollars. Mr. Rolph was therefore instructed to confer with the Controller regarding the possibility of accomplishing the work by park labor instead of by private contract.

McLaren Pk. property:- The Board then considered a letter from the Director of Property requesting that the Park Commissioners inform him what property they desire to acquire for McLaren Park development from moneys available in the 1939-40 budget; also a suggested list of property prepared by Mr. T.M. Grabow. The matter was ordered held in abeyance and the Acting Secretary was instructed to ascertain from the Federal Housing Administration the present status of the proposed Sunnydale housing project at McLaren Park.

Adoption of working rules:- Mr. Elvin B. Connelly, legal representative of the San Francisco Municipal Park Employees Union, then appeared before the Board to request the official adoption of the proposed working rules which had been discussed in a conference held on Monday, November 6, 1939, in the office of Commissioner J.J. Lermen and at which were present Messrs. Andrew J. Gallagher, Elvin B. Connelly, J.J. Lermen and Julius L. Girod.

Mr. Lermen stated that the working rules as now presented by the Union were in accordance with his agreement with its representatives with the exception of the closing sentence of Rule VI which read "The principle of seniority shall be adhered to in the matter of curtailment of staff or reinstatement of employees",

and which he recommended should be stricken out.

It was the unanimous opinion of the Board that Commissioner Lermen's recommendation be accepted; that the offensive sentence be deleted and that the working rules so amended be adopted retroactive to November 6, 1939, the date of the meeting referred to above, and incorporated in the minutes of this meeting.

"PROPOSED WORKING RULES

PARK COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

All employees engaged in the performance of labor in rendering service under the jurisdiction of the Board of Park Commissioners of the City and County of San Francisco, excepting engineers, teamsters, chauffeurs, culinary workers, carpenters, plumbers, executives, clerical employees, and other employees who, under the laws of the American Federation of Labor, are under the jurisdiction of other labor unions, may become members of the San Francisco Municipal Park Employees Union, No. 311, which has been duly chartered by the American Federation of Labor, and which is hereby recognized by the said Board of Park Commissioners as the bargaining agency to represent all said employees who may be members of said Union; and the Board of Park Commissioners believe that the establishment of an organization of employees with which it can negotiate will promote more efficient operating conditions in the parks, and will be for the further well - being of the employees and the department.

II

(a) The Board of Park Commissioners does hereby adopt the principle of the five day, forty hour working week,

and the said five day, forty working-hour week shall be recognized and applied to employees working under the jurisdiction of the Board of Park Commissioners, except when emergencies make necessary a change in said hours. And when such rule is put into operation, if such effects a curtailment of the number of an employee's working hours, the amount of the present weekly compensation will not be reduced. Five working days between Monday and Saturday shall constitute the working week, due regard being had for the holidays which are provided for in the ordinances of the Board of Supervisors of the City and County of San Francisco; provided, however, that when proper maintenance and operation of the parks makes it necessary that employees should work on Sundays and holidays, said employees may be employed on such days, but only such number of employees will be employed as are absolutely necessary for the proper maintenance and operation of the parks, and employees designated for work on Sundays and holidays are to be rotated so far as possible so as to provide against any employee working two consecutive Sundays or holidays.

This provision, however, is applicable to Golden Gate Park only. It is the hope and expectation of the Commission that as soon as possible, an adjustment of the present practice in other parks and squares will be made so as to permit the application of said rule to all parks and squares.

(b) Working time shall commence from the hour designated as reporting time. All employees shall be allowed one hour luncheon period during each working day, provided that both the employees and the Superintendent of Parks may by agreement provide for a shorter luncheon period during the fall and winter months.

(c) All overtime, over and above eight (8) hours in any one calendar day, shall be paid for at the rate of time and a half, and employees working overtime shall be compensated by payments in cash.

III

Emergency work is hereby defined to be such work as, in the opinion of the Superintendent of Parks or his assistants, is imperative for the preservation of the parks against damage. Provided, however, that this clause shall not apply to the ordinary and usual work of caring for the parks and squares. All emergency work performed between the hours of 5 o'clock P.M. on any day, and 8 o'clock A.M. the following day, shall be paid for at the rate of time and a half. Nothing in this rule will be deemed to apply to those employees who are ordinarily employed between the hours of 5 o'clock P.M. and 8 o'clock A.M.

IV

The Board of Park Commissioners shall continue to recommend the continuation of the wage scale in effect as of July 1st, 1939, subject to lay-offs and reduction of force by reason of lack of funds. Salaries for classifications already established shall be maintained as set forth in the annual salary ordinance; provided nothing in the above stated rule or any of the subsequent provisions shall prevent reclassification of employees for the purposes of promotion.

V

Any person assuming the duties of foreman or superior officer by order of the Superintendent of Parks shall receive the same pay as the foreman or superior officer whose place he takes and while serving in such capacity.

VI

All employees shall be classified as to duties according to the classifications adopted by the Board of Park Commissioners as of July 15th, 1939, with the exception of apprentice gardeners. It being the opinion of both parties hereto that the principle of correct classification is vital to employees, thus the classifications caopted by the Board of Park Commissioners between July 1st and 30th of each year shall be adhered to so far as possible. The employees shall be listed with all such classifications as the Board of Park Commissioners shall adopt according to length of service. Such list shall be posted in a conspicuous place, in order that each employee shall have access thereto. (The principle of seniority shall be adhered to in the matter of curtailment of staff or reinstatement of employees.)

VII

The Board of Park Commissioners shall cause examinations for gardeners to be held at stated intervals, and shall, at least thirty (30) days before said examination is held, post notice of the holding of the same at its office in Golden Gate Park. Those holding the examination shall be persons designated by the Superintendent of Parks. Any employee of the Board of Park Commissioners who has worked for at least one (1) year, shall be eligble to take the examination for the position of gardener; provided, however, that no person shall be eligble to take such examination unless he shall have attended at least fifty percent (50%) of the class hours of the study course prescribed by the Superintendent of Parks as preparatory to said examination. It is provided that this rule shall not apply to the School of Apprentice Gardeners, who must serve an apprenticeship of not less than four (4) years before taking such examination.

VIII

The Board of Park Commissioners shall delegate one or more of its members to act in conjunction with the Superintendent of Parks or delegated executive officer as a standing committee to hear and report with dispatch concerning the merits of any written complaint of unfair treatment or discrimination against any member for union activities or otherwise. Said committee is to be known as the Complaint or Grievance Committee. Requests for conferences on complaints or grievances shall be in writing. In case the conferees are unable to dispose of any matter satisfactorily, then the report of such committee shall be heard by the Board of Park Commissioners at its next meeting.

IX

The Board of Park Commissioners shall allow the representatives of the Union to inspect the annual budget estimate on or before the first day of February of each year, and a conference shall be provided between the Finance Committee, the Superintendent, and the representatives of the Union; the latter may then protest any items contained in the budget estimate. If the conferees are unable to satisfactorily dispose of the matter, the representatives of the Union shall be given an opportunity to voice their protest before the Commission at its next meeting.

X

The Commission agrees not to amend any of the rules and regulations herein provided, without giving to the Union notice of at least five (5) days of its intention to do so.

XI

Any park employee voluntarily absenting himself from his employment for two or more consecutive working days, without proper leave or authority from the Superintendent of Parks, shall be disciplined or discharged.

XII

Any park employee who, by voluntarily daily absences without leave, fails to fulfill seventy-five percent (75%) of the required number of working days of any work schedule promulgated by the Board of Park Commissioners, will be discharged upon the termination of the aforesaid work schedule.

Reports: The following reports were presented and ordered filed:

Profit and Loss statement for three months ending September 30, 1939.

Construction report for the month of November, prepared by Bart Rolph.

Condition report of Parks and Squares prepared by Mr. John Feuerstein.

Meeting adjourned: There being no further business before the Board, the meeting adjourned at 6.00 P.M.

C A Wakefield

C.A. Wakefield
Acting Secretary.

San Francisco, California
November 21, 1939.

Postponed meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Tuesday, November 21, 1939, at 4.30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting of November 9, 1939.

Additional authority vested in J.L. Girod:

President Fleishhacker stated that Superintendent McLaren had called to his attention the fact that the addition of many new features to the park system in recent years had considerably increased the weight of his duties, and had asked that additional authority be vested in Assistant-Superintendent J.L. Girod.

It was the unanimous opinion of the Board that effective immediately Mr. Girod be appointed First Assistant-Superintendent of Parks, to have charge of the entire Park personnel and to act as chief aide to Superintendent McLaren.

Approval - lighting of Xmas trees:

The Board then approved a request from the Outdoor Christmas Tree Association of California for the decoration and lighting of the John McLaren tree and eight trees in Union Square and for the presentation of the Judean Shepherd scene in Lindley Meadow.

The Commissioners, however, were unable to grant permission for the installation of a floral display bed in Conservatory Valley with the wording "Light an Outdoor Tree".

Unfinished electrical work at Aquatic Pk.:

Inter-Departmental Work Orders of the Department of Public Works for $187.57 and $311.04 respectively for electric work at Aquatic Park were submitted by Superintendent of Construction Bart Rolph and were unanimously approved.

Proposed resolutions-property purchases:

The Commission then approved proposed resolutions authorizing the following property purchases:

Fleishhacker Playfield,	Parcel 5	- $18,770.40
Lafayette Park,	" 6	- 20,000.00
Aquatic Park,	" 2	- 23,581.36

Request for sign-G.G.Bridge & Hiway Dist.:

There was next presented a communication from Mr. Wm. H. Harrelson, General Manager of the Golden Gate Bridge and Highway District, seeking permission to erect a directional sign in Golden Gate Park at the intersection of the Park Presidio-By-pass road with the Nineteenth Avenue-Twenty-fifth Avenue boulevard. Referred to Assistant-Superintendent Girod for investigation and report at the next meeting.

Fund Transfer and Allotment:

The President then stated that for proper conduct of park business, the following fund transfer and allotment were necessary:

TRANSFER

From Appropriation No.	To Appropriation No.	
912.300.03-Materials and Supplies-Zoo	912.300.01-Materials and Supplies-General	$3,000.00

ALLOTMENT

Appropriation No.	
912.218.01 - Concerts	$ 955.04

It was the unanimous opinion of the Board that the Controller be requested to effect the aforesaid transfer and allotment.

McLaren Pk. property:

The Board then discussed a letter from the Director of Property asking that the Commission submit to him their recommendations for property

purchases for McLaren Park development from the funds available in the 1939-40 budget as well as a tentative list of these properties prepared by Assistant-Superintendent T.M. Grabow.

It was the unanimous opinion of the Board that the matter be referred to Assistant-Superintendent Girod with full power to act.

Status - Sunnydale Housing Project:

The following letter was ordered incorporated in the minutes of this meeting:

"HOUSING AUTHORITY
OF THE
CITY AND COUNTY OF SAN FRANCISCO
525 Market Street
San Francisco, California

November 16, 1939

"Mr. C.A. Wakefield, Acting Secretary
Park Commissioners
Park Lodge
San Francisco, Calif.

"Dear Sir: Re: Sunnydale - Cal.1-3

"Replying to your letter of November 15th regarding the Sunnydale housing project, I am pleased to present the status of land exchange.

"The Roller and Crim properties have been acquired by this Authority and we are now holding title to them. Surveys of the proposed exchange, with the offer to exchange, have been sent to the Real Estate Department of the City and County of San Francisco. Included also in the information sent to the Real Estate Department is a schedule of acreages involved in the exchange.

"I trust that this is the information that you desire.

Yours very truly,

Albert J. Evers
Executive Director."

(signed)

State Relief Administration - additional land:

Commissioner J.J. Lernen then reported that he had investigated the request of the California State Relief Administration for the use of additional acreage adjoining the Sharp Park Relief Camp for the production of garden produce and that it was his recommendation that the use of two acres directly north of the Camp Hospital be granted.

It was so ordered by the Board.

Repairs to Sharp Pk. Clubhouse:

The Board then approved repairs to the Sharp Park Clubhouse in an amount of not to exceed Six Hundred Dollars, in accordance with an estimate prepared by Construction Superintendent Bart Rolph.

Working Rules discussed:

There was some discussion between the members of the Commission present and Mr. Elvin B. Connolly, attorney-at-law, representing the San Francisco Municipal Parks Employees Union, with respect to the rule of seniority, whereupon the Commission stated that the rule of seniority should receive the following construction:

> "In the event that it becomes necessary to curtail the working staff because either of lack of work or lack of funds, in the re-employment of such employees the principle of seniority shall be given consideration, other things being equal."

Meeting adjourned:

There being no further business before the Board, the meeting adjourned at 6.00 P.M.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
November 23, 1939

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 23, 1939, was postponed on account of the lack of a quorum.

C A Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
December 7, 1939.

Postponed meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, December 7, 1939, at 4.15 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J.J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting of November 21, 1939.

Foodstuffs purchase ordinance:

The following notice of the final passage of Ordinance No. 391 of the Board of Supervisors was ordered incorporated in the minutes:

"NOTICE OF FINAL PASSAGE

"BILL NO. 417 ORDINANCE NO. 391
(Series of 1939)

"AUTHORIZING AN APPROPRIATION OF $15,780 OUT OF THE SURPLUS EXISTING IN THE REVENUES OF THE PARK DEPARTMENT FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PURCHASE OF NECESSARY FOODSTUFFS, ETC., FOR THE OPERATION OF THE HARDING, LINCOLN AND SHARP PARK RESTAURANTS; AN EMERGENCY ORDINANCE.

"Be it ordained by the People of the City and County of San Francisco, as follows:

"Section 1. The sum of $15,780 is hereby appropriated and set aside out of the surplus existing in the revenues of the Park Department for the purpose of providing for the necessary foodstuffs, etc., for the operation of the Harding, Lincoln and Sharp Park restaurants, as follows:

Appropriation No. 912.350.02 Foodstuffs	$8,000
Appropriation No. 912.300.22 Materials and Supplies	4,000
Appropriation No. 912.103.02 Wages	3,780
Total	$15,780

"Section 2. This ordinance is passed as an emergency measure and the Board of Supervisors does hereby declare by the vote by which this ordinance is passed that an actual emergency exists, as immediate action is required to provide for the uninterrupted operation of the Harding, Lincoln and Sharp Park restaurants, as the funds heretofore appropriated have proven to be insufficient for the purpose.

"Finally Passed - Board of Supervisors, San Francisco, Nov. 20, 1939.

"Ayes: Supervisors Brown, McGowan, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisors Colman, McSheehy.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk.

"Approved, San Francisco,
"Nov. 22, 1939.

Angelo J. Rossi
Mayor.

Transfers and Allotments:

The Board then adopted the following resolution:

RESOLUTION NO. 249

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Departmental Intra-Fund Transfers and Allotments:

TRANSFERS

From Appropriation No.	To Appropriation No.	
912.103.01 - Wages	912.103.51 - Wages-Sick Leave	$2,000.00
912.400.02 - Equipment	912.400.02.01 - Merry-Go-Round - Fleishhacker Playfield	3,400.00

ALLOTMENTS

Appropriation No.	
912.400.01 - Equipment, General Division	$7,546.00
912.400.02 - Equipment, Revenue Division	1,700.00
912.900.01 - Services Other Departments	600.00

Sunnydale Housing Project:

The Board then considered a letter from Mr. Eugene J. Riordan, Acting Director of Property, recommending that the Park Commission accept the offer of the Housing Authority of the City and County of San Francisco to convey 25.01 acres of land to the City for 18.87 acres at McLaren Park, as shown on a drawing prepared by the Real Estate Department of the City and County of San Francisco and dated November 16, 1939.

It was the unanimous opinion of the Board that Mr. Riordan's recommendation be accepted.

Resurfacing-Harding Blvd:

The Commissioners then discussed a letter from the Director of Public Works to Supervisor John M. Ratto stating that if he could procure the necessary funds and was requested to do so by the Park Commission, he would undertake the resurfacing of that section of Harding Boulevard which has been affected by the movement of the ground.

The Acting Secretary was instructed to communicate with Supervisor Ratto and request his aid in having this work accomplished at no cost to the Park Commission.

Voting Proxy-Bank of Cal.:

The Board next authorized the Acting Secretary to sign a voting proxy for the regular annual meeting of the shareholders of the Bank of California, National Association; stock of the Bank being held in the Strybing Bequest.

Fence - Duboce Pk.:

A request from Mrs. Alice Cammack, 44 Potomac Street, for the construction of a fence at Duboce Park to protect adjacent property from flying balls was presented and unanimously denied owing to lack of funds.

Improvements-McLaren Pk.:

There werethen submitted letters from the Southern Council of Civic Clubs and the Excelsior Improvement Club

respectively, asking that the Park Commission grade a plot of ground 100 x 300 feet at the corner of Persia and Dublin Streets without the boundaries of McLaren Park and that approximately 1000 feet on Brazil Avenue in McLaren Park be oiled.

The Acting Secretary was instructed to notify the correspondents that the Park Commission was unable to undertake the improvement of any property which had not been dedicated for park purposes and to suggest that the request for the oiling of Brazil Avenue be renewed in the spring as it was felt that the oiling of this road during the rainy season would create a dangerous condition.

Suggested change - Signs:

The Commissioners next gave their consideration to a communication from the Park-Presidio Improvement Association stating that the directional signs recently installed in Golden Gate Park should read "Park-Presidio" instead of "Richmond" district.

For the reason that approximately twenty-seven signs would be involved in the suggested change and because of lack of funds it was ordered that the present wording remain unchanged.

Road Construction - McLaren Pk:

The President then stated that Mr. Albert J. Evers, Executive Director of the Housing Authority of the City and County of San Francisco, has sought the assurance of the Park Commission that at sometime in the future a road would be constructed through McLaren Park connecting Sunnydale Avenue and Visitacion Avenue.

Upon the recommendation of Commissioner Henry F. Budde and First Assistant-Superintendent Girod the Acting Secretary was instructed to inform Mr. Evers that the Park Commission would look with favor upon the construction of the proposed roadway when the necessity for its creation arose.

Change in road into 14th Ave. & Mt. Lake Pk:

A request from the State Division of Highways that the Park Commission approve a change in the alignment in the road leading into 14th Avenue at Mountain Lake Park was presented and referred to Commissioner Lermen for investigation and report.

Payment - annual audit:

The Board then approved Controller's Service Transfer Voucher for $1015.46, for the audit of the accounts of the Park Commission for the fiscal year 1937-1938.

Opening of bids for dismantling and housing sloop "Gjoa":

The President next opened bids for the dismantling and housing of the sloop "Gjoa" as follows:

J.L. Stuart Manufacturing Co. $2,875.00
E.J. Treacy 3,500.00

The Board thereupon adopted the following resolution:

RESOLUTION NO. 250 Contract award - dismantling and housing of "Gjoa":

RESOLUTION NO. 250

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to the J.L. Stuart Manufacturing Company for the dismantling and housing-in of the sloop "Gjoa" and that payment therefor, in the amount of Two Thousand Eight Hundred and Seventy-five Dollars ($2,875.00) be made from funds available in Appropriation 912.500.11--Rehabilitation of "Gjoa".

Exposition equipment:

The President then read a letter from Mr. Elmer Gould, Division of Horticulture, Golden Gate International Exposition, relative to the condition and value of the Austin-Western Patrol Sweeper, the International Tank Truck and the three small Sweepers previously used at the Exposition; also a memorandum from Mr. Julius L. Girod pointing out the desirability of acquiring from the Exposition Company the International Truck and two Trailers which were used to haul trees and plants to Treasure Island.

It was the unanimous opinion of the Board that the matter be referred to Commissioner Budde for investigation and report.

Opening of Presidio-By-pass Drive:

A letter was presented from the Secretary of the Civic League of Improvement Clubs asking that he be given information as to when the new Presidio-By-pass Drive would be open to traffic.

The Acting Secretary was ordered to inform the correspondent that the road would be opened immediately upon completion of the work now in progress.

Plaque in Mormon Grove:

There was next presented a request from the Daughters of Utah Pioneers for permission to place a bronze plaque commemorating the landing of the Mormon ship "Brooklyn", July 31, 1836, in the Grove near 21st Avenue and Lincoln Way, the plaque having been already approved by the Art Commission.

It was the unanimous opinion of the Board that the matter be held in abeyance pending further study.

Landscaping-Richmond-Sunset Sewage plant:

A request from Mr. John J. Casey, City Engineer for the submission of a plan and estimate for the landscaping and irrigation for the Richmond-Sunset Sewage Plant was then placed before the Board and referred to President Fleishhacker.

Request for benches on pedestrian road below Harding Blvd:

First Assistant-Superintendent Girod then reported that he was in agreement with Dr. Adelaide Brown's suggestion that benches be placed along the pedestrian road below Harding Boulevard but that because of the greater need for seating accommodation in other locations it was his recommendation that the request be held in abeyance.

It was the unanimous opinion of the Board that Mr. Girod's recommendation be accepted but that an effort be made to procure benches from Treasure Island, for use in the park system.

Rehabilitation of McKinley Square:

Assistant-Superintendent Grabow then submitted an estimate of Fifteen Thousand Two Hundred and Fifteen Dollars ($15,215.00) for the rehabilitation of McKinley Square as requested by the Southern Heights Improvement Club.

For the reason that no funds were available for the work in question Mr. Grabow was instructed to endeavor to have it undertaken by the Works Projects Administration.

Fertilizer treated to abate fly nuisance:

The President next read a letter from Dr. J.C. Geiger, Director of Public Health, requesting that all fertilizer used in the park be first treated with borax as a larvicide.

Assistant-Superintendent Eric Walther was ordered to prepare a report on this subject for presentation and discussion at the next meeting of the Board.

Directional sign-Golden Gate Bridge:

Upon the recommendation of First Assistant-Superintendent Girod the Board granted permission for the Golden Gate Bridge and Highway District to erect a sign at the intersection of the Park-Presidio By-pass road and the 19th Avenue-25th Avenue boulevard directing motorists to the Golden Gate Bridge, provided that the information contained on the existing sign be included in the wording.

Bicycle paths in Golden Gate Park etc.:

Assistant-Superintendent Grabow then presented estimates of cost for creating bicycle lanes through Golden Gate Park, Sunset Boulevard and the Great Highway, respectively, as requested by the Juniors of the Women's Safety League of Northern California.

It was the unanimous opinion of the Board that the matter be held in abeyance and that

Sergeant Lawrence McInerney of the Traffic Bureau of the Police Department be asked to make a survey of bicycle traffic in the park system.

Moving to the park the Japanese and Indo-China Pavilions:

The possibility of removing to the park the Japanese Pavilion and the French Indo-China Pavilion from the Exposition grounds was once more held in abeyance.

Dohrmann Hotel Supply Bill:

Commissioner J.J. Lermen reported that he had conferred with the Purchaser of Supplies regarding the bill of the Dohrmann Hotel Supply Company for $308.00 to cover the cost of their expense in preparing specifications for furnishings at Aquatic Park and that it was his (Mr. Lermen's) recommendation that the sum of $154.00 only be paid; representing one-half of the claim.

The Acting Secretary was instructed to so notify the Dohrmann Hotel Supply Company.

Balboa Park-use by Jr. College:

After discussion of a memorandum from First Assistant-Superintendent Girod regarding the request of the San Francisco Junior College for the use of certain facilities at Balboa Park in connection with its course in Landscape Architecture, the Board instructed Messrs. Girod and Walther to give the matter further study and to submit additional information at the next meeting.

Union Square Garage:

President Fleishhacker stated that Mr. Timothy Pflueger, architect, had sought permission to make a number of borings at various locations in Union Square.

It was the unanimous opinion of the Board that permission to make these borings be granted providing the work be done under the supervision of the Park Engineering Department and that the results of all the

tests be submitted to the City Engineer's office. Commissioner Coldwell gave it as his opinion that before further consideration was given to the possibility of constructing a garage under Union Square a study of the resulting traffic conditions in the vicinity of the Square should be made by competent authorities.

It was the unanimous opinion of the Board that the Street Traffic Advisory Board be provided with a set of the proposed plans of the Union Square Garage Corporation and requested to make a survey of the effect on traffic, if the sub-surface garage were constructed.

Relocation-Sharp Park Highway:

The Acting Secretary was instructed to acknowledge receipt of the following letter and to incorporate it in the minutes of this meeting:

"STATE OF CALIFORNIA

Department of Public Works
Sacramento

November 20, 1939

"Mr. Herbert Fleishhacker, President
Park Commission of San Francisco
Park Lodge
San Francisco, California

"Dear Sir:

"Reference is made to your letter of October 30, calling attention to the hazards presented in the present location of the State Highway through Sharp Park.

"The road in question is a part of the Ocean Shore Highway between San Francisco and Santa Cruz, and during the past several biennium, a number of major construction projects have been placed under way in cooperation with the Counties of San Francisco, San Mateo, and Santa Cruz, functioning as a joint highway district. The existing road between Edgemar and Rockaway Beach is very narrow, crooked and rough, and was constructed by San Mateo County some twenty years or more ago. Since that time, little or nothing has been done to improve its condition, and in marked contrast thereto, our Department has constructed a modern two-lane highway from Edgemar north to a connection with the Skyline Boulevard at Thornton Station, and beginning at the south end of this referred-to section, from Rockaway Beach over San Pedro

"Mountain, there has been constructed a modern two-lane highway, on account of which traffic between San Francisco and Halfmoon Bay along the Coast has materially increased and would undoubtedly further increase if the three-mile section between Edgemar and Rockaway Beach be reconstructed to the standard viewed both south and north thereof.

"This particular section is under consideration by the California Highway Commission, and it is hoped that, at sometime in the future, an agreement can be worked out with the Joint Highway District for the improvement of this section. The State Highway Engineer has studied this problem and has submitted an estimated cost of $136,000. This proposed improvement would involve a relocation of the existing road and, at that time, representatives of the Division of Highways will confer with the Park Commissioners of the City and County of San Francisco in adjusting the line through Sharp Park.

"While funds for financing this work are not available at the present time, the problem is one of sufficient importance to merit consideration when funds become available, and I trust that a solution may be found at a not too far distant date.

Very sincerely yours,

Frank W. Clark (signed)
Director of Public Works"

Lighting in Golden Gate Park:

Mr. Andrew J. Gallagher directed the attention of the Board to a recent editorial in a local newspaper stressing the need for better illumination in Golden Gate Park.

The Acting Secretary was ordered to include an item for improved park lighting in the annual budget request for 1940-41.

Seniority-Working Rules:

Messrs. Andrew J. Gallagher, Elvin B. Connelly and John P. McLaughlin Jr. representing the San Francisco Municipal Parks Employees Union and Mr. C.E. McGovern representing the Northern California District Council of Laborers, then appeared before the Board and engaged in a discussion regarding the seniority clause of Rule VI of the working rules, with a view to reaching an agreement on the subject.

It was the unanimous opinion of the Board that

Commissioner Caldwell be appointed a committee of one to confer with representatives of the Union regarding the point in dispute and at a future meeting, to present his report to the Commission for its final action.

Profit and Loss Statement: The profit and loss statement for four months ending October 31, 1938, was presented and ordered filed.

Meeting adjourned: There being no further business before the Board, the meeting adjourned at 5.15 P.M.

C.A. Wakefield
Acting Secretary

San Francisco, California
December 14, 1939.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 14, 1939, was postponed on account of the lack of a quorum.

C. A. Wakefield

C.A. Wakefield
Acting Secretary

San Francisco, California
December 28, 1938.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 28, 1938, was postponed on account of the lack of a quorum.

C.A. Wakefield
Acting Secretary

END